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RR/HQ LA

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FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	_____
Exec. AD-Inv.	_____
Exec. AD-LES	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Off. of Cong. & Public Affs.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Telephone Rm.	_____
Director's Sec'y	_____

FM FBI DALLAS (196A-1721) (P)

TO DIRECTOR FBI ROUTINE

FBI LOS ANGELES (196B-1842) (MCC-3) ROUTINE

BT

UNCLAS E F T O

TED L. GUNDERSON, AKA; [REDACTED] AKA; ET AL; FBW; ITSP. 00: DALLAS.

RE DALLAS TELETYPE TO BUREAU, SEPTEMBER 29, 1982.

ON OCTOBER 3, 1982, VICTIM [REDACTED], TEXAS,
ADVISED DURING [REDACTED] HE WAS SEEKING FINANCING FOR A [REDACTED]
AT [REDACTED] WAS REFERRED TO [REDACTED] OF SASS INTERNATIONAL

(SI), CORPORATION, DALLAS, WHO ADVISED [REDACTED] THAT HE HAD MANY CONTACTS
WITH INFLUENCE IN LOS ANGELES AND HOLLYWOOD, CALIFORNIA, THAT HE
WOULD PRESENT THE PROJECT TO. ANOTHER ALLEGED SOURCE OF [REDACTED]
WAS THROUGH AN INTERNATIONAL TRUST KNOWN AS "UNICEP" LOCATED IN [REDACTED]
AMSTERDAM, HOLLAND, AND THAT A LOAN OF APPROXIMATELY [REDACTED]
WOULD BE STRUCTURED TO BE SELF-LIQUIFYING. [REDACTED] ADVISED [REDACTED]
CALIFORNIA SOURCES FAILED TO MATERIALIZE AND DURING [REDACTED]

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PAGE TWO DE DL 0020 UNCLAS E F T O (DL 196A-1721)

[] REQUESTED THAT [] HAVE HIS LOCAL BANK FURNISH A LETTER STATING THAT UPON RECEIPT OF A LETTER OF CREDIT FROM SI, THE BANK WOULD AGREE TO LEND [] THE SOURCE OF THE LETTER OF CREDIT WAS TO BE [] AND IT WAS TO COST [] THE LETTER WAS OBTAINED BY [] AND ON [] [] HE GAVE [] THE LETTER PLUS [] WHICH REPRESENTED [] [] FOR SI OBTAINING THE LETTER OF CREDIT. [] ADVISED THE [] WAS THEN INCORPORATED WITH [] TO RECEIVE ONE-HALF

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OF THE CORPORATE STOCK IF THE FUNDING WAS SUCCESSFUL.

[] STATED THAT SI CONTINUALLY STALLED HIM REGARDING THE LOAN AND THAT NEAR THE END OF [] TED GUNDERSON, [] AND [] HE WAS NOT CERTAIN OF GUNDERSON'S ASSOCIATION WITH SI AT THAT TIME, HOWEVER, ON [] [] TOLD [] THAT GUNDERSON HAD UNSUCCESSFULLY CONTACTED BANKS AT DALLAS TRYING TO PUT HIS, [] PACKAGE TOGETHER.

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[] ADVISED [] THEN SAID THAT []

[] WAS TO BE THE "MORTGAGE COMPANY" FOR ALL OF THE SI PROJECTS.

[] ADVISED HE TELEPHONED [] LONG DISTANCE AND [] CONFIRMED THE [] HAD BEEN APPROVED AND THAT THEY WERE SIMPLY WAITING ON SOME PAPERWORK. [] STATED IN THE MEANTIME, HE WAS

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PAGE THREE DE DL 0020 UNCLAS E F T O (DL 196A-1721)

PAYING THE OWNERS OF THE [REDACTED] ADDITIONAL EARNEST MONIES MONTHLY TO DELAY THE PURCHASE CONTRACT. [REDACTED] ADVISED ABOUT [REDACTED] [REDACTED] SI AND DEKLA INTERNATIONAL (DI), INC., MERGED AND THAT GUNDERSON BECAME PRESIDENT OF DI.

[REDACTED] ADVISED THAT FINALLY ON [REDACTED] INFORMED HIM THAT THE DEAL WAS OFF, THAT NO FUNDS WOULD BE FORTHCOMING, THAT THE LETTER OF CREDIT WOULD NOT BE FUNDED, AND THAT THE [REDACTED] OF DIRECT EXPENSES WHICH HE INCURRED RELATED TO THE PROJECT WOULD BE REFUNDED. [REDACTED] ADVISED THAT TO DATE, THE MONEY HAS NOT BEEN REFUNDED AND THAT HE HAS BEEN UNABLE TO CONTACT [REDACTED] SINCE [REDACTED] [REDACTED] HE SAID THAT IN HIS EFFORTS TO COLLECT THE MONEY, HE HAS CONTACTED DI EMPLOYEES [REDACTED] AND [REDACTED] AND THAT ON-

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[REDACTED] GUNDERSON CALLED HIM TO INFORM HIM THAT THE COMPANY WAS HAVING FINANCIAL DIFFICULTIES, THAT THE MONEY HAD NEVER BEEN BROUGHT INTO THE UNITED STATES AS BLAIR HAD STATED, BUT IN THE EVENT THE MONEY WAS OBTAINED, [REDACTED] COULD POSSIBLY GET HIS MONEY BACK. [REDACTED] ADDED THAT HE HAS ALSO BEEN IN CONTACT WITH [REDACTED] [REDACTED]

PAGE FOUR DE DL 0020 UNCLAS E F T O (DL 196A-1721)

ON OCTOBER 8, 1982, [REDACTED] BANC TEXAS (FORMERLY

[REDACTED] ADVISED DURING [REDACTED]

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[REDACTED] DOLLARS. [REDACTED] STATED GUNDERSON SAID THAT HE HAD BEEN
ASKED TO BECOME PRESIDENT OF SI. [REDACTED] ADVISED GUNDERSON TOLD HIM

[REDACTED]
GUNDERSON MENTIONED THAT [REDACTED] AND [REDACTED] WERE

[REDACTED] HE SAID

THE FOLLOWING DAY, GUNDERSON [REDACTED]
BUT PRIOR TO MAKING IT AVAILABLE TO HIM INSISTED THAT HE, [REDACTED]

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[REDACTED] STATED

HE REFUSED TO [REDACTED] AND GUNDERSON NEVER REVEALED THE
DATA TO HIM. HE SAID HE RECOMMENDED THAT GUNDERSON NOT BECOME INVOLVED
WITH SI. [REDACTED] SAID THAT DURING THEIR VISIT, GUNDERSON MENTIONED
[REDACTED] DEAL BUT DID NOT GO INTO SPECIFICS. [REDACTED] ADVISED HE THEN
TELEPHONED [REDACTED] WHO WAS TO STAND BEHIND THE [REDACTED]
LETTER OF CREDIT AND THAT HE SPOKE WITH A PERSON ALLEGING TO BE [REDACTED]

PAGE FIVE DE DL 0020 UNCLAS E F T O (DL 196A-1721)

HE STATED THAT [] ACKNOWLEDGED THAT HIS COMPANY WAS POSSIBLY INVOLVED IN THE [] DEAL BUT HE WOULD NEED TO PULL THE FILE TO VERIFY THE TRANSACTION. [] ADVISED HE PERSONALLY NEVER IDENTIFIED HIMSELF TO [] AND THAT IN HIS OPINION, [] WAS MOST LIKELY A FRONT MAN FOR SI AND CONDUCTED HIMSELF VERY UNPROFESSIONALLY.

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INVESTIGATION HAS DETERMINED THAT BOTH SI AND DI ARE INCORPORATED IN TEXAS AND COPIES OF THE CORPORATE PAPERS ARE BEING FORWARDED TO THE DALLAS DIVISION.

GUNDERSON CURRENTLY RESIDING WITH [] WHO IS []

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DALLAS CONTINUING EFFORTS TO IDENTIFY VICTIMS AND SI []

[] MAY BE A COOPERATIVE SUBJECT. [] WILL BE LOCATED AND INTERVIEWED FOLLOWING DISCUSSION OF CASE WITH UNITED STATES ATTORNEY'S OFFICE. ALSO VERIFICATION OF LONG DISTANCE TELEPHONE CALLS BEING OBTAINED.

BT

#0020

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Memorandum



Exec AD Adm. _____
 Exec AD Inv. _____
 Exec AD LES _____
 Asst. Dir.:
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Insp. _____
 Intell. _____
 Lab. _____
 Legal Coun. _____
 Off. Cong. & Public Affs. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Telephone Rm. _____
 Director's Sec'y _____

To *Mr. Revell*

Date 10/20/82

From

Subject :

TED L. GUNDERSON, AKA TED GUNDERSON; *(TN)*, *DBA DEKLA*
INTERNATIONAL, INC., 9400 CENTRAL EXPRESSWAY, SUITE 314
DALLAS, TEXAS, FBW; ITSP; OO: DALLAS

PURPOSE: To advise of the status of the captioned matter in which former Special Agent in Charge (SAC) Ted L. Gunderson is a subject of an advance fee/financial fraud/fraud by wire investigation in the Dallas and Los Angeles Divisions.

RECOMMENDATION: None. For information only.

APPROVED:

Adm. Servs. _____
 Crim. Inv. _____
 Laboratory _____
 Legal Coun. _____
 Off. of Cong. & Public Affs. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____

Director _____
 Exec. AD-Adm. _____
 Exec. AD-Inv. _____
 Exec. AD-LES _____

DETAILS: On 9/8/82, the Dallas Division instituted a Fraud by Wire (FBW) investigation concerning allegedly fraudulent letters of loan commitment being issued by Dekla International of Dallas, Texas. Information from several sources indicates that the letters of loan commitment are drawn on a bank in Amsterdam, The Netherlands. These allegedly fraudulent financial instruments were being purchased with substantial advance fees and were utilized to finance speculative business ventures through American banks.

One of these commitment letters was signed by Ted Gunderson as President of Dekla International. Mr. Gunderson, a former SAC, is believed to have subsequently resigned as President of Dekla International.

EAV: *wd* (7)

1 - Mr. Revell

1 - *[Redacted]*
 1 - *[Redacted]*
 1 - *[Redacted]*
 1 - *[Redacted]*
 1 - *[Redacted]*
 1 - *[Redacted]*

CONTINUED - OVER

16 NOV 5 1982

66 JAN 31 1983

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[redacted] to Mr. Revell Memorandum
RE: TED L. GUNDERSON

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On 9/27/82, Mr. Gunderson voluntarily appeared at the Dallas Office to explain his association with the captioned individuals. He advised that he was [redacted]

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[redacted] Gunderson demanded that before he produced the name of one of his sources of information, that the entire text of the interview be maintained in the SAC's safe rather than being in the general files for fear of his own life. He then demanded that the information also be kept secure in Washington, otherwise he was not going to proceed with the information. SAC Thomas C. Kelly then met with Gunderson and after listening to Gunderson's demands, informed Gunderson that he could not give him assurance that the information would be maintained in a safe away from the general files until such time as the file was destroyed (as demanded by Gunderson). The interview was, therefore, terminated by Mr. Gunderson.

On 10/3/82, an interview of [redacted] an established [redacted] and also an original [redacted] complainant, indicates that Mr. Gunderson actively participated in an alleged scheme to defraud him in this matter.

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Investigation by the Los Angeles Division indicates that Mr. Gunderson has associated himself with [redacted]

[redacted] and [redacted] (a well known criminal figure in the Los Angeles area). [redacted]

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[redacted] as well as the subject of major investigations by local and Federal authorities.

On 10/18/82, Dallas Supervisor [redacted] advised that the results of the preliminary investigation in this matter will be presented to the U. S. Attorney's Office, Dallas, Texas.

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☒ airtel

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date 9/21/82

TO: DIRECTOR, FBI

FROM: SAC, DALLAS (196A-1721) (P)

SUBJECT: CHANGED INTEROFFICE
TED GUNDERSON

[REDACTED] TK
 (TN) E

[REDACTED] S

DEKLA INTERNATIONAL
 9400 CENTRAL EXPRESSWAY, SUITE 314
 DALLAS, TEXAS
 FBW, ITSP
 OO: DALLAS

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The title has been marked changed interoffice to add subjects Ted Gunderson, [REDACTED] and to reflect their current business name and address to be Dekla International, 9400 Central Expressway, Suite 314, Dallas, Texas.

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Re Los Angeles airtel to Dallas, 9/9/82.

For information of the Bureau on 9/8/82, [REDACTED] Investigator, Comptroller of Currency, Washington, D.C., telephonically contacted SA [REDACTED], Dallas FBI Office, Dallas, Texas, and advised that he had recently received a telephone call from [REDACTED] Bank, [REDACTED] concerning a possible "Advance Fee" scheme being perpetrated in [REDACTED] [REDACTED] requested that the Dallas FBI Office initiate contact with [REDACTED] for further details.

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2 - Bureau
 2 - Los Angeles (196B-1842) (WCC-3)
 2 - Dallas
 RTR/vl
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SEP 27 1982

Approved: _____

Transmitted _____ (Number) (Time)

Per _____

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DL 196A-1721

Contact with [redacted] Bank revealed that a [redacted] Dallas, Texas, had made a loan request for [redacted]. [redacted] advised that when [redacted] came into the bank to negotiate the loan he brought with him a loan commitment letter from Dekla International for [redacted]. This letter was signed by ex Bureau Official SAC Ted Gunderson as President of Dekla International. [redacted] advised that she believes the [redacted] loan request by [redacted] is for an advance fee to be paid to Dekla International for the [redacted] loan.

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[redacted] Bank of Dallas, also contacted the Dallas FBI Office to advise that another customer of the bank, [redacted] had been to the bank with another letter of commitment from Dekla International for a [redacted] advised that the money was to be transferred from a bank in Amsterdam, the Netherlands, to [redacted] Bank in Dallas, and that the proceeds were to be used to [redacted]. Both [redacted] and [redacted] expressed concern that due to the amounts of the loan commitments from Dekla that a possible "Advance Fee" swindle existed.

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On 9/8/82, [redacted] was telephonically contacted by the Dallas FBI Office and [redacted] stated that he had recently been introduced to an individual named [redacted] advised that he was seeking financing for a [redacted] and that [redacted] told him that he could arrange for the [redacted] loan. [redacted] advised that through subsequent negotiations [redacted] introduced him to associates [redacted] and Ted Gunderson. [redacted] advised that these individuals had formed a company known as Dekla International, Dallas, Texas. He advised that in addition to the [redacted] loan he needed, he and Dekla International formed a limited partnership with the agreement being that Dekla would provide [redacted] with the profits to be split 50/50. [redacted] advised that Gunderson [redacted] signed the joint venture agreement for Dekla International. [redacted] advised that he [redacted]

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[redacted] recontact with [redacted] determined that to date he has not received the loan proceeds nor has he been [redacted] from [redacted]. He advised that in his last contact with Dekla International an individual named [redacted] (phonetic) informed him that he, [redacted] was now [redacted] of Dekla International and that Gunderson had recently resigned [redacted]. [redacted] stated that he was advised that [redacted] was [redacted] loan promised to him.

DL 196A-1721

By communication dated 9/9/82, the Los Angeles Division provided the Dallas Division a 30 page document prepared by [redacted]. This document makes reference to [redacted]

[redacted], alias [redacted] Sass Entertainment Corporation, Dallas, Texas as operating an "Advance Fee" money finding operation. [redacted] alleges that during late [redacted] and early [redacted] in the Los Angeles area under the name Jurane Group Limited claiming to have access to millions of dollars in over seas funding. [redacted] alleges that between 50 and 100 victims have paid advance fees to [redacted] with negative results. Investigation into the activities of the Jurane Group by the Los Angeles Division was curtailed following a deferral of prosecution by the United States Attorney's Office to local authorities. Apparently the Burbank Police Department had initiated a search and seizure of the Jurane Group's business records which effectively limited the degree of FBI participation in the investigation.

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According to [redacted], Sass International changed its name to Dekla International and the following persons were associated with the Jorane Group in an active role soliciting clients and advanced fees:

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[redacted]

[redacted]

Race
Sex
Date of Birth
Height
Weight
FBI Number

[redacted] IX

[redacted]

[redacted]

Race
Sex
Date of Birth
Height
Weight

[redacted]

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[redacted]

[redacted]

Race
Sex
Date of Birth
Height
Weight
FBI Number

[redacted]

DL 196A-1721

[REDACTED]

[REDACTED]

Race
Sex
Date of Birth
Height
Weight
Hair
Eyes

[REDACTED]

[REDACTED]

[REDACTED]

Race
Sex
Date of Birth
Height
Weight
Hair
Eyes

[REDACTED]

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[REDACTED]

[REDACTED]

Race
Sex
Date of Birth
Height
Weight
Hair
Eyes

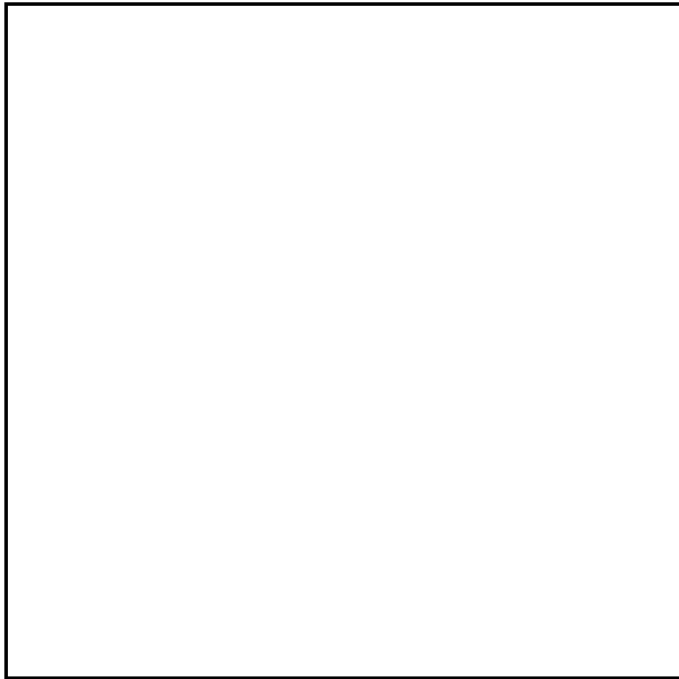
[REDACTED]

[REDACTED] further provided the following listed individuals
as also being included with [REDACTED]

[REDACTED]

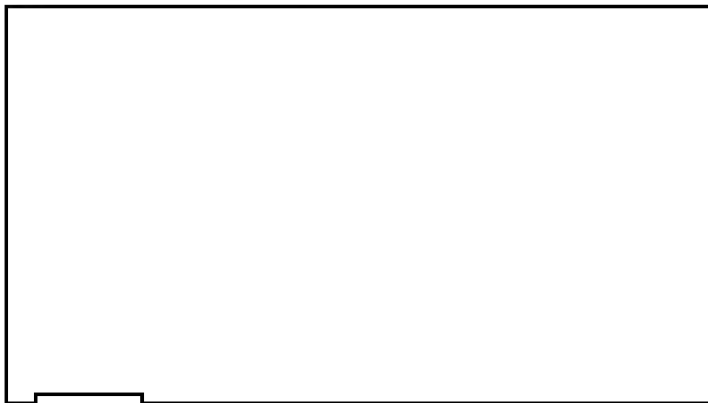
[REDACTED]

[REDACTED]



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Ted Gunderson
9400 North Central Expy, Suite 314
Dallas, Texas



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[redacted] alleges that former SAC Ted Gunderson had an active role in the transactions of the Sass Entertainment Corporation and [redacted]



[redacted] is currently the subject of another Dallas FBW matter and in [redacted] he was convicted of [redacted]
[redacted] According to [redacted] has prior convictions

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DL 196A-1721

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[REDACTED]

In view of the above, the Dallas Division has initiated an investigation into this matter to substantiate possible FBW violations on the part of captioned subjects and/or their associates.

The Bureau is requested to search indices reference subjects as well as the included listed associates of the subjects. | |

LEADS:

LOS ANGELES DIVISION

AT BURBANK, CALIFORNIA. Will contact the District Attorney's Office and determine details re investigation of Jurane Group Limited. Will determine names and involvement of each subject and the current local prosecutive status of the case.

Will review indices reference the known listed associates of subjects.

DALLAS DIVISION

AT RICHARDSON, TEXAS. Will conduct detailed interviews of possible victims and subjects to determine if FBW violation exists.

DL 2721637Z

RR HQ LA

DE DL

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RECEIVED
TELETYPE UNIT

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FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.	
Exec. AD-Inv.	
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Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
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Laboratory	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

FM FBI DALLAS (196A-1721) (P)

TO DIRECTOR/FBI ROUTINE

FBI LOS ANGELES ROUTINE

BT

UNCLAS E F T O

CHANGED. TED L. GUNDERSON, AKA TED GUNDERSON; [REDACTED]

(TN), [REDACTED]

DBA DEKLA INTERNATIONAL, INC., 9400-

CENTRAL EXPRESSWAY, SUITE 314, DALLAS, TEXAS. FBW; ITSP 00:DALLAS

TITLE MARKED CHANGED TO ADD THE FULL TRUE NAME OF SUBJECT
GUNDERSON AND THE ALIAS [REDACTED] FOR SUBJECT [REDACTED] AS DETERMINED
THROUGH INVESTIGATION. 366 DE-102 11-3045-4

RE DALLAS AIRTEL TO BUREAU, SEPTEMBER 21, 1982.

FOR INFORMATION OF BUREAU AND LOS ANGELES ON SEPTEMBER 27, 1982,
FORMER (SAC TED L. GUNDERSON) VOLUNTARILY APPEARED AT THE DALLAS
OFFICE TO EXPLAIN HIS ASSOCIATION WITH CAPTIONED INDIVIDUALS.
GUNDERSON INSISTED ON TAPE RECORDING THE INTERVIEW WHICH WAS AGREED TO
AND THE INTERVIEWING AGENTS ALSO MADE A NAGRA RECORDING OF THE

PERS. REC. UNIT

PAGE TWO DE DL 196A-1724 UNCLAS E F T O #0003

INTERVIEW. GUNDERSON WAS ADVISED OF THE NATURE OF THE FBI INVESTIGATION CONCERNING AN "ADVANCE FEE" SCHEME AND THAT HIS NAME HAD BEEN DEVELOPED DURING THE INVESTIGATION AS HAVING RECENTLY ACTED IN AN OFFICIAL CAPACITY FOR SASS INTERNATIONAL (SI), INC., AND AS HAVING SERVED AS PRESIDENT OF DEKLA INTERNATIONAL (DI), INC., BOTH LOCATED IN DALLAS. GUNDERSON INSISTED ON [REDACTED]

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GUNDERSON ADVISED THAT HE INITIALLY DEALT WITH [REDACTED] AND [REDACTED] VIA TELEPHONE, HAVING BEEN CONTACTED BY THEM DURING EARLY 1982 TO RUN CHECKS ON POTENTIAL CLIENTS OF SASS INTERNATIONAL (SI), INC., A FIRM INVOLVED IN INTERNATIONAL FINANCING.

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PAGE THREE DE DL 196A-1721 UNCLAS E F T O #0003

HE ADVISED THAT HE PERSONALLY MET THEM ON JULY 3, 1982 AT HIS
LOS ANGELES OFFICE AND THAT AFTER EXPLAINING TO [REDACTED]

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AT THIS POINT IN THE INTERVIEW, GUNDERSON DEMANDED THAT BEFORE HE
PRODUCE THE NAME OF [REDACTED] SOURCE, THAT THE ENTIRE TEXT OF THIS
INTERVIEW BE MAINTAINED IN THE SAC'S SAFE RATHER THAN BEING IN
THE GENERAL FILES FOR FEAR OF HIS OWN LIFE. HE THEN DEMANDED
THAT THE INFORMATION ALSO BE KEPT SECURE IN WASHINGTON, OTHERWISE
HE WASN'T GOING TO PROCEED WITH THE INFORMATION. WHEN ASKED BY THE
INTERVIEWING AGENTS IF HE WAS REFERRING TO [REDACTED], GUNDERSON
ACKNOWLEDGED THAT [REDACTED] WAS [REDACTED]. SAC THOMAS C. KELLY THEN
MET WITH GUNDERSON AND AFTER LISTENING TO GUNDERSON'S DEMANDS INFORMED
GUNDERSON THAT HE COULD NOT GIVE HIM REASSURANCE THAT THE INFORMATION
WOULD BE MAINTAINED IN A SAFE AWAY FROM THE GENERAL FILES UNTIL SUCH

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PAGE FOUR DE DL 196A-1721 UNCLAS E F T O #0003

TIME THE FILE WAS DESTROYED. THE INTERVIEW WAS THEREFORE
TERMINATED BY GUNDERSON. PRIOR TO DEPARTING, GUNDERSON ADVISED
THAT [REDACTED]

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[REDACTED]
ON SEPTEMBER 28, 1982, A DETAILED INTERVIEW OF POTENTIAL
VICTIM [REDACTED]
DALLAS, DETERMINED THAT HE WAS SEEKING [REDACTED] DOLLARS FINANCING
FOR A [REDACTED] AND WAS INTRODUCED TO [REDACTED] AND [REDACTED]
[REDACTED] OF DI. HE ADVISED DI APPROVED HIM FOR THE LOAN PROVIDED
A LIMITED PARTNERSHIP BE FORMED. THIS AGREEMENT WAS CONFIRMED BY
LETTER FROM DI DATED [REDACTED] AND SIGNED BY TED L.
GUNDERSON, PRESIDENT OF DI. [REDACTED] ADVISED ON [REDACTED]
THE LIMITED PARTNERSHIP WAS SIGNED BY [REDACTED] AS BEING THE [REDACTED]
OF DI. HE ADVISED TO DATE HE HAS NOT SUFFERED ANY FINANCIAL
LOSS AS A RESULT OF DEALING WITH DI.

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DUE TO THE BUREAU'S INTEREST IN THIS MATTER, LOS ANGELES
IS REQUESTED TO EXPEDITE COVERAGE OF PENDING LEADS.

DALLAS WILL INTERVIEW VICTIM [REDACTED] IN AN EFFORT TO
IDENTIFY ADDITIONAL SUBJECTS, VICTIMS AND/OR WITNESSES. INVESTIGATION
HAS DETERMINED THAT SUBJECT [REDACTED] MAY BE COOPERATIVE AND
THEREFORE IT IS ANTICIPATED HE WILL BE CONTACTED SUBSEQUENT TO THE
[REDACTED] INTERVIEW.

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#0003

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/29/82

TO: DIRECTOR, FBI
 FROM: SAC, LOS ANGELES (196B-1842-571) (WCC-3)
 SUBJECT: TED GUNDERSON; aka
ET AL
 FBW; ITSP
 OO: Dallas

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Reference Dallas airtel to the Director, dated 9/21/82.

In view of the fact that former SAC Ted Gunderson of the Los Angeles Office has been placed in the title of this matter by the Dallas Division, an information copy of this airtel is furnished to the Bureau.

On 9/21/82, Investigator [redacted] Los Angeles District Attorney's (LADA) Office provided the following information:

The LADA's Office is currently completing their investigation into the activities of various persons who conducted business as the Jurane Group Limited, in the Los Angeles area, during late 1980 and early 1981. It is anticipated that [redacted] his wife, [redacted] and [redacted] will be prosecuted in connection with their operation of this company. Other persons such

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- ② - Bureau (Info)(RM)
 2 - Dallas (RM)
 2 - Los Angeles

RHK/lam
 (6)

OCT 5 1982

Approved: RTB/ly

Transmitted _____ (Number) _____ (Time)

Per _____

LA 196B-1842

as [redacted] and [redacted] although possibly culpable will not be the subject of prosecution. [redacted] was unable to provide a specific date at which time prosecutions would be initiated, but advised that investigation had been actively continuing since the company was shut down through the service of a search warrant by an officer of the Burbank Police Department in early 1981. He advised that numerous victims had been contacted and a case had been worked up, which should result in successful prosecution of the four aforementioned subjects.

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[redacted] further advised that on 9/9/82, he interviewed former SAC Ted L. Gunderson, regarding Gunderson's association with the subject [redacted], [redacted] regarding his association with the subject. [redacted]

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[redacted]

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[redacted]

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[redacted]

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LA 196B-1842

In Dallas, Gunderson met [redacted]
who are [redacted] of the company. [redacted]

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[redacted] the District Attorney's Investigator, advised that he had received independent information through another informant that during July, [redacted]

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[redacted] further advised that [redacted] and [redacted] [redacted] of the Dallas District Attorney's Office were conducting the investigation regarding the operation of Sass Entertainment.

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The following background information was developed regarding the aforementioned individuals:

[redacted]

to [redacted] Los Angeles indices contain numerous reference as a major figure in [redacted]

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LA 196B-1842

[redacted] This group is active in pursuing [redacted]
[redacted] interests in the Los Angeles area.

On 9/28/82. Assistant Los Angeles County District Attorney, [redacted] advised that he was currently engaged in prosecuting [redacted] for the [redacted]

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[redacted] in Los Angeles. He noted that this was the second trial of [redacted] for this offense since, the first trial had resulted in a 10-to-2 hung jury. He noted that in connection with his defense, [redacted] has been alleging that a key witness, [redacted] was hiding in Mexico to avoid testifying at his trial which would result in his exoneration.

[redacted]

LA 194-84, Title, [redacted]

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Hobbs Act - Corruption of Public Officials; 00: Los Angeles, Bureau file 194-4034.

[redacted] is a [redacted] under investigation for [redacted] project. Indictments of both subjects are anticipated within the immediate future.

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[redacted]

LA 29-14410 contains reference to [redacted] doing business as [redacted] Street, [redacted] California. [redacted] date of birth [redacted] resides at [redacted] and was the recipient of a \$25,000 loan from the First Interstate Bank of Long Beach, California. [redacted] is allegedly one of a group of loan recipients who have bribed [redacted]

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[redacted] Captioned matter titled, [redacted] Former Employee [redacted] Bank, Long Beach Main Office, Long Beach, California, BF&E (B), 00: Los Angeles. Based on information provided, Los Angeles is unable to positively identify this [redacted] as being the same individual who accompanied Gunderson on the trip to Mexico City.

[redacted]

[redacted] date of birth, [redacted] at [redacted] [redacted] is a well-known criminal figure in the

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LA 196B-1842

Los Angeles area. Los Angeles indices contain numerous references to his activities in the area of [redacted] he has owned in this city. [redacted] is currently a prime suspect [redacted] which occurred in [redacted] California. The [redacted] [redacted] at this time, is the subject of major investigations by both local and Federal authorities within the Los Angeles area.

[redacted]

Los Angeles indices negative regarding any association with the Israeli Mafia. These persons are possible witnesses for the Government regarding [redacted]

[redacted]

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/15/82

TO: DIRECTOR, FBI

FROM: SAC, DALLAS (196A-1721) (P)

SUBJECT: TED L. GUNDERSON, aka
 ET AL
 dba/DEKLA INTERNATIONAL, INC.
 9400 CENTRAL EXPRESSWAY, SUITE 314
 DALLAS, TEXAS
 FBW: ITSP
 OO: DALLAS

Re Dallas teletype to Bureau, 9/29/82, and
 10/8/82.

For information of the Bureau, subsequent to the interview of former SAC Ted L. Gunderson by Dallas Agents on 9/21/82, Gunderson subsequently made telephone calls to SA [redacted] during which Gunderson made allegations regarding another Dallas Agent, as well as briefly discussed his own association with the primary subjects of this investigation. On 10/1/82, both SAC Thomas C. Kelly and AUSA [redacted] NDT, Dallas, Texas, concurred that future anticipated telephone calls from Gunderson should be electronically monitored and/or recorded for a thirty day period. This is to advise that Gunderson did not make any telephone calls to SA [redacted] during the thirty day period and therefore the equipment was not used.

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2 - Bureau
 2 - Dallas
 RTR:lv
 (4)

196A-1721-60
 23 NOV 1982

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

DL0004 327 1928Z

RR HQ

DE DL

R 231913Z NOV 82

FM FBI DALLAS (196A-1721) (P)

TO DIRECTOR, FBI ROUTINE

BT

UNCLAS

TED L. GUNDERSON, AKA; ET AL; DBA DEKLA INTERNATIONAL, INC.,
9400 CENTRAL EXPRESSWAY, SUITE 314, DALLAS, TEXAS, FBW; ITSP;
OO: DALLAS.

RE DALLAS TELETYPE TO BUREAU, OCTOBER 8, 1982.

ON NOVEMBER 17, 1982, [REDACTED] ALIAS

[REDACTED] CURRENTLY A RESIDENT OF DALLAS, TEXAS, WAS INTERVIEWED
BY BUAGENTS. [REDACTED] ADVISED HE MET FORMER SAC TED GUNDERSON AT

[REDACTED] STATED HE MET SUBJECT [REDACTED]

[REDACTED] AT [REDACTED] DURING [REDACTED] HAVING HEARD THAT [REDACTED]

COULD FINANCE BUSINESS VENTURES, [REDACTED] ADVISED HE INFORMED

[REDACTED] HE NEEDED [REDACTED] FOR A [REDACTED]

[REDACTED] ADVISED THAT

[REDACTED] AND SAID THAT [REDACTED]

2 NOV 82

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b7D

b6
b7C

PAGE TWO DE DL #0004 UNCLAS (DL 196A-1721)

[REDACTED] THROUGH AN
INDIVIDUAL HE KNEW IN LOS ANGELES, CALIFORNIA. [REDACTED] ADVISED
[REDACTED] THEN INTRODUCED HIM TO [REDACTED] WHO APPEARED TO
BE [REDACTED] PARTNER IN VENTURE FUNDING AND THAT [REDACTED] WAS TO
OBTAIN SUITABLE LETTER OF CREDIT FROM HOUSTON, TEXAS, SOURCE
WHICH NEVER MATERIALIZED.

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[REDACTED] ADVISED THAT [REDACTED] THEN EXPLAINED THAT HE WAS [REDACTED]
[REDACTED] OF SASS ENTERTAINMENT, INC., (SEI), WHICH WAS FUNDED
BY UNI-CEEP, [REDACTED]

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b7D

[REDACTED] ADVISED
THAT HIS ASSOCIATION WITH [REDACTED] COST HIM APPROXIMATELY [REDACTED]
WHICH WAS [REDACTED]

[REDACTED] AND THAT
TO HIS KNOWLEDGE SEI NEVER SUCCESSFULLY FUNDED ANYONE'S PROJECT
AND HE IS NOW CONVINCED THAT HE WAS "TAKEN" BY MEMBERS OF SEI

PAGE THREE DE DL #0004 UNCLAS (DL 196A-1721)

WHICH IN ADDITION TO [REDACTED] INCLUDE [REDACTED]

AND [REDACTED]

[REDACTED] ADVISED THAT ON OR ABOUT [REDACTED]

[REDACTED] MET WITH GUNDERSON AT LOS ANGELES, CALIFORNIA, AND THAT
GUNDERSON [REDACTED]

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[REDACTED] SENSED THE OPPORTUNITY TO UTILIZE GUNDERSON'S
REPUTATION AND CREDIBILITY AND PROFESSIONAL CONTACTS IN HIS
FINANCIAL SCHEME OPERATION. [REDACTED] GUNDERSON
SUBSEQUENTLY JOINED SEI IN DALLAS AND EVENTUALLY BECAME
PRESIDENT OF THE COMPANY [REDACTED]

[REDACTED]
[REDACTED] BECOMING ACTIVELY INVOLVED IN SOLICITING
CLIENTS FOR SEI AND HE STATED THAT THE ENTIRE TIME [REDACTED]

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b7D

INVESTIGATION CONTINUING AT DALLAS TO DEVELOP AND INTERVIEW
ADDITIONAL VICTIMS AND TO DETERMINE COMPLETE INVOLVEMENT OF

[REDACTED] AND GUNDERSON.

BT

#0004

NNNN

DLOC07 336223Z

RR HQ

DE DL

R 022229Z DEC 82

FM FBI DALLAS (196A-1721) (P)

TO DIRECTOR, FBI (196-3895) ROUTINE

ATTN: FBIHQ SUPERVISOR [REDACTED]

WCC SECTION

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b7C

BT

UNCLAS

TED L. GUNDERSON, AKA; ET AL, DBA DEKLA INTERNATIONAL, INC.,

9400 CENTRAL EXPRESSWAY, SUITE 314, DALLAS, TEXAS; FBW;

ITSP; MF; 00: DALLAS

RE DALLAS TELETYPE TO BUREAU DATED 11/22/82 AND TELCALL FROM
SUPERVISOR [REDACTED] WCC, FBIHQ, TO SUPERVISOR [REDACTED]
DALLAS DIVISION, ON DECEMBER 1, 1982.

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FOR THE INFORMATION OF THE BUREAU, INVESTIGATION HAS DETERMINED
THAT KNOWN VICTIMS DEVELOPED TO DATE HAVE BEEN DEFRAUDED OUT
OF APPROXIMATELY \$75,000. ON NOVEMBER 17, 1982, [REDACTED]
OF DEKLA INTERNATIONAL, INC., (DII), DALLAS, TEXAS, CONTACTED
THE DALLAS FBI OFFICE TO ADVISE THAT DII WAS [REDACTED]

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[REDACTED]

DEC 12 1982

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Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Telephone Rm.	
Director's Sec'y	

[REDACTED]

[REDACTED]

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	<input checked="" type="checkbox"/>
Ident.	
Insp.	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

18 DEC 82 00 58z

FEDERAL BUREAU
OF INVESTIGATION

DLO0008 3520051Z

RR HQ

DE DL

R 172333Z DEC 82

FM FBI DALLAS (196A-1721) (P)

TO DIRECTOR FBI ROUTINE

BT

UNCLAS

TED L. GUNDERSON; AKA ET AL; DBA DEKLA INTERNATIONAL INC.,

9400 CENTRAL EXPRESSWAY, SUITE 314, DALLAS, TEXAS; FBW; ITSP

MF; 00:DL.

RE DALLAS TELETYPE TO BUREAU, 12/2/82.

FOR INFORMATION OF THE BUREAU, THE NUMEROUS DEKLA INTERNATIONAL INC., RECORDS OBTAINED BY BUAGENTS ON NOVEMBER 17, 1982, ARE BEING REVIEWED FOR BACKGROUND DATA AND TO IDENTIFY ADDITIONAL VICTIMS. APPROPRIATE LEADS ARE ALSO BEING SET OUT TO HAVE ALLEGED SOURCES FOR "LETTERS OF CREDIT" IDENTIFIED AND INTERVIEWED REGARDING THEIR ASSOCIATION WITH KNOWN SUBJECTS.

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1 cc 3839

16 JAN 3 1983

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59 JAN 18 1983 127

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PAGE TWO DE DL #0007 UNCLAS (DL 196A-1721)

AFTER DISCUSSION WITH DALLAS PLA. THESE RECORDS WERE RETRIEVED BY BUAGENTS AND WILL BE REVIEWED FOR THE IDENTITIES OF ADDITIONAL VICTIMS.

ON DECEMBER 2, 1982, THE FACTS OF CAPTIONED MATTER AS DEVELOPED TO DATE WERE DISCUSSED WITH AUSA [REDACTED] NORTHERN DISTRICT OF TEXAS (NDT), DALLAS, TEXAS. [REDACTED] ADVISED THAT UPON COMPLETION OF THE INVESTIGATION THE CASE SHOULD RESULT IN SUCCESSFUL INDICTMENTS OF SEVERAL SUBJECTS. HE STATED THAT IT APPEARS A DEFINITE COMPLICITY EXISTS AMONG THE SUBJECTS INVOLVED IN THE SCHEME AND THAT DUE TO THE CLOSE ASSOCIATION OF FORMER FBI OFFICIAL TED GUNDERSON WITH DEKLA AND GUNDERSON'S PERSONAL CONTACT WITH THE VICTIMS, COUPLED WITH GUNDERSON'S EFFORTS TO ARRANGE BANK ACCOUNTS FOR THE PAYMENTS AND DISBURSEMENTS OF MONIES ON BEHALF OF DEKLA, IT APPEARS THAT GUNDERSON WILL QUITE POSSIBLE BE CONSIDERED AS AT LEAST A DEFENDANT UNDER THE AIDING AND ABETTING STATUTES.

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[REDACTED] ADVISED THAT THE INVESTIGATION APPEARS WORTHWHILE AND BASED ON THE INVESTIGATION CONDUCTED TO DATE THERE IS A STRONG PROBABILITY FOR SUCCESSFUL INDICTMENTS.

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BT

#0007

NNNN

CRIMINAL INVESTIGATIVE DIVISION

INFORMATIVE NOTE

Date 12/3/82

Re: TED L. GUNDERSON, AKA; ET AL, DBA
DEKLA INTERNATIONAL, INC., 9400 CENTRAL
EXPRESSWAY, SUITE 314, DALLAS, TEXAS;
FBW; ITSP; MF; OO: DALLAS

On 9/8/82, the Dallas Division instituted a Fraud by Wire (FBW) investigation concerning allegedly fraudulent letters of loan commitment being issued by Dekla International of Dallas, Texas. Information from several sources in the banking industry indicates that the letters of loan commitment are drawn on a bank in Amsterdam, The Netherlands. These allegedly fraudulent financial instruments were being purchased with substantial advance fees and were utilized to finance speculative business ventures through American banks.

One of these commitment letters was signed by Ted Gunderson as President of Dekla International. Mr. Gunderson, former SAC, is believed to have subsequently resigned as President of Dekla International.

On 9/27/82, Mr. Gunderson voluntarily appeared at the Dallas Office to explain his association with the captioned individuals.

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Gunderson demanded

1 - Mr. Colwell

1 - Mr. Otto

1 -

1 - Mr. Revel1

1 -

$$\text{EAV} : m_j \quad m_l \quad (11)$$

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1 -
1 -
1 -

that before he produced the name of one of his sources of information, that the entire text of the interview be maintained in the SAC's safe rather than being in the general files for fear of his own life. He then demanded that the information also be kept secure in Washington, otherwise he was not going to proceed with the information. SAC Thomas C. Kelly then met with Gunderson and after listening to Gunderson's demands, informed Gunderson that he could not give him assurance that the information would be maintained in a safe away from the general files until such time as the file was destroyed (as demanded by Gunderson). The interview was, therefore, terminated by Mr. Gunderson.

On 10/3/82, an interview of [redacted] an established [redacted] in [redacted] Texas, and also an original complainant, indicates that Mr. Gunderson actively participated in an alleged scheme to defraud him in this matter.

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Investigation by the Los Angeles Division indicates that Mr. Gunderson has associated himself with [redacted]

[redacted] and [redacted] (a well known criminal figure in the Los Angeles area). [redacted]

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[redacted] as well as the subject of major investigations by local and Federal authorities.

Investigation conducted to date indicates known victims were defrauded out of \$75,000.

On 11/17/82, the Dallas Division obtained the abandoned office records of Dekla International, Inc., [redacted]

b7D

On 12/2/82, USA's Office, DL advised that they would consider prosecution of the subjects including Gunderson, at least for aiding and abetting.

APPROVED: [signature]

Director

Exec. AD-Adm.

Exec. AD-Inv.

Exec. AD-LES

Adm. Servs.

Crim. Inv.

Ident.

Inspection

Intell.

Laboratory

Legal Coun.

Off. of Cong.

& Public Affs.

Rec. Mgnt.

Tech. Servs.

Training

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/1/83

TO: DIRECTOR, FBI

FROM: SAC, DALLAS (196A-1721)

TED L. GUNDERSON, ET AL
FBW; ITSP
OO: Dallas

TX
CJ

Re Los Angeles airtel to Director, 1/24/83.

In response to referenced airtel, SAC, Dallas, wishes to advise Director that Dallas is not contemplating the taking of any immediate action based on the information set forth in the referenced communication. As noted in the referenced airtel, Dallas has no agent or clerical personnel with the last name [] or [] however, should further specifics be developed, appropriate steps will be taken to substantiate information regarding a leak of investigative results.

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It is noted Dallas is pursuing the Fraud By Wire investigation regarding captioned, and it is known that persons interviewed have spoken amongst themselves regarding this investigation which, in turn, may have been interpreted as "inside information."

Finally, FBIHQ is advised the file concerning captioned investigation is maintained in a combination type safe at Dallas with controlled access to all results regarding captioned investigation.

③ - Bureau

(1 - Section Chief Hal Helterhoff - WCC)

(1 - Section Chief Sean McWeeney - OC)

2 - Los Angeles (196A-2759)

2 - Dallas

RFL:hm (7)

1 CC 3839
2/7/83

9 FEB 4 1983

Approved: *TEK*

Transmitted *95*

(Number)

(Time)

Per *[Signature]*

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/7/83

TO: DIRECTOR, FBI
 FROM: SAC, LOS ANGELES (196A-2759) (P)
 RE: TED L. GUNDERSON;
 ET AL
 FBW; ITSP
 OO: Dallas

Re Dallas airtel to Bureau, 2/1/83 and Los Angeles airtel to Bureau, 1/24/83.

Enclosed for FBIHQ and Dallas are three investigative inserts covering information provided by Los Angeles informants.

Los Angeles notes that referenced Dallas airtel indicated no personnel in that division having the last name of [REDACTED]. A review of previous communications in this file discloses that GUNDERSON has [REDACTED] subject of Dallas file 196B-1701 during 1982. It is probable that he is the person discussed in the prior Los Angeles informant report.

Los Angeles is currently utilizing two independent informants in this matter. [REDACTED] provided information previously reported regarding possible drug related activity. Based upon his report of continued advance fee activity, Los Angeles directed [REDACTED] a [REDACTED] an apparent associate of GUNDERSON, to pursue a loan from the group. [REDACTED] has agreed to [REDACTED]

- DE-135/96-2759-101
- 3 - Bureau (Encs. 3) (1-Section Chief HAL HELTERHOFF-WCC)
 - 2 - Dallas (Encs. 3) (1-Section Chief SEAN MC WEENEY-OC)
 - 2 - Los Angeles

RHK/yfs
 (7)

1 cc to OC Section
 1 cc to WCC " RJT

Approved: RHB/Ry

Transmitted _____ (Number) (Time)

Per _____

LA 196A-2759

informant to the group [REDACTED]

[REDACTED] The purpose of pursuing this avenue of investigation is to establish whether GUNDERSON and his Dallas associates are continuing to offer advance-fee offshore loans through the Dekla Organization noting that GUNDERSON publicly claimed to have disassociated himself from the company in August 1982.

[REDACTED] in the enclosed insert alleges that GUNDERSON has an association with [REDACTED] and recently flew to Texas in [REDACTED] aircraft. This association is borne out by the fact that [REDACTED] acknowledges GUNDERSON as one of the "best investigators he has known" in his [REDACTED]

LEAD

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: Will maintain contact with informants.

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LA 196-2759
RHK/yfs

On February 4, 1983, [redacted] advised that
he has been successful in establishing contact with
[redacted] regarding a possible loan
dollars [redacted]

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It is noted that [redacted] does have a [redacted]
[redacted]

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196-3895-10X

REFUSAL

- 1 -

LA 196A-2759
MAG/bar

On February 4, 1983, [redacted] was contacted and advised that as part of Drug Enforcement Administration's (DEA) investigation regarding [redacted]

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[redacted]

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[redacted] is allegedly owned by Ted Gunderson (former SAC Los Angeles) according to what [redacted] has stated previously.

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(It is noted, inquiry with California Department of Motor Vehicles has determined the California license [redacted] is registered to [redacted] registered owner [redacted] California.)

[redacted]

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[redacted] received a telephone call from Gunderson during this period and explained to Gunderson the problem

[redacted]

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After this conversation [redacted] advised source that Gunderson [redacted]

[redacted]

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196-3795-10X

196-A-2759
RHK

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[redacted] was contacted on 1/21/83 regarding his knowledge of [redacted] and the [redacted]

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He was requested to attempt to determine whether [redacted] or his associates were in a position to provide funding for large loans.

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On 1/24/83 [redacted] advised that he had been in contact with a mutual friend of [redacted] and had been assured that [redacted] group had funds available [redacted]

[redacted] He advised that he anticipated receiving a [redacted]

[redacted] He noted that he had previously conducted [redacted] doing business as [redacted] about [redacted] Despite voluminous documents and numerous meetings no funding ever came through. He was reluctant to embark on another fruitless quest for funds through this group. He agreed to pursue a preliminary meeting with this group at the request of the interviewing agent to ascertain who was involved in the loan program with [redacted]

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LAU 603 042022Z-

RR HQ DL SC

DL LA 037

R 012022Z FEB 83

FM LOS ANGELES (196-2759)(WCC-1)(P)

TO DIRECTOR (ROUTINE)

DALLAS (196-) (ROUTINE)

SACRAMENTO (72-37)(ROUTINE)

b1

UNCLAS

ATTN: FBIHQ - PUBLIC CORRUPTION UNIT; FINANCIAL CRIMES UNIT;
OC UNIT (EACH IN SEALED ENVELOPE);

ATTN: PERSONAL ATTENTION - SAC THOMAS C. KELLY (DALLAS)(SEALED
ENVELOPE;

ATTN: PERSONAL ATTENTION - SAC RAYMOND P. YELCHAK)(SEALED
ENVELOPE.

TED L. GUNDERSON; ET AL; FBW, OO: DALLAS.

RE SACRAMENTO TELETYPE TO BUREAU AND LOS ANGELES DATED
FEBRUARY 9, 1983 CAPTIONED [REDACTED] AKA [REDACTED]

[REDACTED] AKA [REDACTED]
[REDACTED]; TED GUNDERSON; [REDACTED] AKA [REDACTED]

OO: SACRAMENTO".

Exec AD-Adm.	
Exec AD-Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Aff.	
Rec. Mgmt.	
Tech. Serv.	
Training	

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368

9 FEB 1983

✓

PAGE TWO (LA 198-2729) UNCLAS)

FOR INFORMATION OF RECIPIENTS, FORMER SAC TED L. GUNDERSON HAS BECOME INVOLVED IN NUMEROUS SUSPECT ACTIVITIES INVOLVING PERSONS ALLEGEDLY DEALING IN NARCOTICS AND ADVANCE FEE SWINDLES. REFERENCED SACRAMENTO TELETYPE INDICATES GUNDERSON MAY BE A PARTICIPANT IN PLANTING NARCOTICS ON A KEY GOVERNMENT WITNESS IN A DEA CASE TO DISCREDIT THE WITNESS. LOS ANGELES NOTES CHARLOTTE DIVISION HAS ENCOUNTERED QUESTIONABLE ACTS BY GUNDERSON IN NATIONALLY PUBLICIZED CGR-MURDER CASE (JEFFREY ROBERT MACDONALD, BUFILE 70A-51728) IN REGARD TO HIS HANDLING AND INTERVIEW OF A DEFENSE WITNESS.

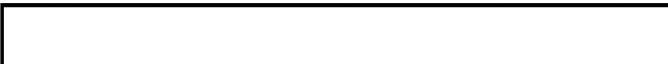
LOS ANGELES HAS INVESTIGATION PENDING FOR DALLAS CASE INVOLVING GUNDERSON'S ASSOCIATION WITH A GROUP OF ADVANCE FEE SWINDLERS. CURRENTLY, LOS ANGELES INFORMANTS HAVE ADVISED GUNDERSON'S ASSOCIATES [REDACTED] GUNDERSON'S INVOLVEMENT, IF ANY, IS UNKNOWN AT THIS TIME. THESE LOS ANGELES ASSOCIATES HAVE BEEN CONNECTED WITH LOS ANGELES FIGURE [REDACTED] WHO RECEIVED WIDESPREAD NOTORIETY

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PAGE THREE (LA 196-2759) (UNCLAS)

IN CONNECTION WITH



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DUE TO SENSITIVITY OF SUBJECT MATTER, LOS ANGELES AND
DALLAS FILES MAINTAINED UNDER SAC CONTROL.

ET

DL0003 0551735Z

PP HC LA SC

DE DL

P 241722Z FEB 83

FM FBI DALLAS (196A-1721) (P)

TO DIRECTOR, FBI PRIORITY

ATTENTION: [REDACTED]; WHITE COLLAR CRIMINAL SECTION

FBI LOS ANGELES (196A-2759) (WCC-1) PRIORITY

FBI SACRAMENTO (72-37) PRIORITY

BT

UNCLAS

TED L. GUNDERSON, AKA; ET AL; DBA DEKLA INTERNATIONAL, INC.,
9400 CENTRAL EXPRESSWAY, SUITE 314, DALLAS, TEXAS; FBW; ITSP;
OO: DALLAS.

RE DALLAS TELETYPE TO BUREAU, 1/17/83.

INVESTIGATION BY DALLAS DIVISION HAS DETERMINED THAT
ALL KNOWN SUBJECTS, WITH THE EXCEPTION OF [REDACTED]
HAVE DEPARTED THE DALLAS AREA AND RETURNED TO VARIOUS LOCA-
TIONS IN CALIFORNIA. [REDACTED] IS STILL OPERATING [REDACTED]

[REDACTED] IN DALLAS AND AS RECENT AS [REDACTED] TOLD
SUBJECT [REDACTED]

1-3839 2 4/28/83

66 MAR 21 1983
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Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Liaison & Int. Affs.	

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b7C

PAGE TWO DE DL #00003 UNCLAS (DL 196A-1721)

[REDACTED]
THAT SEI WAS STILL MAKING EFFORTS TO OBTAIN THE FUNDING FOR
NOT ONLY HIS BUT FOR ALL OF THE SEI CLIENTS. [REDACTED]

[REDACTED]
[REDACTED] EVERYONE WOULD EVEN-
TUALLY BE FUNDED. [REDACTED] ADVISED THAT SUBJECT [REDACTED]

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b7D

[REDACTED] WAS WORKING OUT OF THE OFFICES OF [REDACTED]

[REDACTED]
[REDACTED] TELEPHONE

NUMBER [REDACTED] [REDACTED] FURTHER ADVISED THAT SUBJECT [REDACTED]

[REDACTED] WAS WORKING OUT OF THE OFFICES OF [REDACTED]

[REDACTED] TELEPHONE NUMBERS [REDACTED]

AND [REDACTED] [REDACTED] ADVISED THAT [REDACTED]
[REDACTED]

ADDITIONAL VICTIMS OF BOTH SEI AND DEKLA INTERNATIONAL,
INC. (DII) BEING INTERVIEWED IN THE DALLAS AREA. [REDACTED]
[REDACTED]

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PAGE THREE DE DL #0003 UNCLAS OL 196A-1721D

BUAGENTS TO EXAMINE THEIR FILES FOR ADDITIONAL PERTINENT LEAD
INFORMATION.

[REDACTED]

[REDACTED]

b3

IN VIEW OF THE PENDING INVESTIGATION BY THE SACRAMENTO
DIVISION IT SHOULD BE NOTED THAT WHEN FORMER SAC TED L. GUNDERSON
WAS INTERVIEWED BY BUAGENTS AT DALLAS ON SEPTEMBER 27, 1982,
HE WAS WEARING A SNUB NOSED REVOLVER. GUNDERSON STATED THAT
HE HAD A CALIFORNIA PERMIT TO CARRY THE WEAPON.

ARMED AND DANGEROUS.

BT

#0003

NNNN

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/14/83

TO: DIRECTOR, FBI
 FROM: SAC, LOS ANGELES (196A-2759)
 RE: TED L. GUNDERSON,
ET AL
 FBW; ITSP
 OO: Dallas

b6
b7C

Enclosed for the Bureau and Dallas are one copy each of a letter dated 3/4/83 and multiple page report regarding an investigation conducted by GUNDERSON dated September 30, 1982. Also enclosed is a copy of a newsclipping pertaining to GUNDERSON published in the Los Angeles Daily News on 3/8/83.

Enclosed for Sacramento is a copy of GUNDERSON's letter and newsclipping for information.

It is noted that on 3/9/83, GUNDERSON hand-delivered the enclosed letter and report to SAC RICHARD T. BRETZING of the Los Angeles Division.

- ENCLOSURE
- 3 - Bureau (Encs. 3)
 (1 - Section Chief HAL HELTERHOFF - WCC)
 (1 - Section Chief SEAN MC WEENEY - OC)
 2 - Dallas (Encs. 3) (196A-1721)
 2 - Sacramento (Encs. 2) (72-37) (Info)
 2 - Los Angeles

RHK/yfs
 (9)

MAR 29 1983

b6
b7CApproved: B/gumTransmitted _____
(Number) (Time)

Per _____

DL00014 1340447

RR HQ

DE DL

130309Z MAY 83

FM FBI DALLAS (196A-1721) (P)

TO DIRECTOR, FBI

ATTN: [REDACTED]; WHITE COLLAR CRIMINAL SECTION

BT

UNCLAS

TED L. GUNDERSON, AKA; ET AL; DBA DEKLA INTERNATIONAL, INC.,
9400 CENTRAL EXPRESSWAY, SUITE 314, DALLAS, TEXAS; FBW; ITSP;
OO: DALLAS.

RE DALLAS TELETYPE TO BUREAU, FEBRUARY 24, 1983.

A REVIEW OF SII AND DII RECORDS CONFISCATED BY DALLAS FBI

ON NOVEMBER 17, 1982, REFLECT CORRESPONDENCE WHEREIN "ADVANCE
FEES" ARE REQUESTED OF CLIENTS SEEKING FUNDING FOR LARGE
BUSINESS LOANS, HOWEVER, THE ABOVE [REDACTED]

JUN 16 1983

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b7C

PAGE TWO DE DL #0014 UNCLAS (DL 77B-9442)

b3
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b7C

LEADS ARE ALSO BEING SET FORTH TO INTERVIEW VICTIM CLIENTS
IN DETAIL RE DEALINGS WITH SII AND/OR DII.

ARMED AND DANGEROUS.

BT

#0014

NNNN

DL00013 1450146Z

PP HQ

DE DL

P 242242Z MAY 83

FM FBI DALLAS (196A-1721) (P)

TO DIRECTOR FBI PRIORITY

ATTN: [REDACTED] WHITE COLLAR CRIMINAL SECTION

BT

UNCLAS

"CHANGED". TED L. GUNDERSON, [REDACTED]

[REDACTED]

DBA DEKLA INTER-

NATIONAL, INC., SASS INTERNATIONAL, INC., SASS ENTERTAINMENT, INC., 9400 CENTRAL EXPRESSWAY, SUITE 314, DALLAS, TEXAS; FBW ITSP, MF; 00: DALLAS.

TITLE MARKED CHANGED TO DELETE SUBJECT [REDACTED] AND

TO ADD SUBJECTS [REDACTED]

[REDACTED] AND THEIR KNOWN ALIASES.

COMPANY NAMES SASS INTERNATIONAL, INC., AND SASS ENTERTAINMENTS, INC., HAVE ALSO BEEN ADDED TO THE TITLE.

1-3839 6/18/83

10 JUL 22 1983

PERS. SEC. UNIT

RECEIVED
UNIT
JUL 03 02 14Z
FEDERAL BUREAU
OF INVESTIGATION

Exec AD-Adm.	
Exec AD-Inv.	
Exec AD-LES	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Telephone Rm.	
Director's Sec'y	

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b7C

b6
b7C

PAGE TWO DE DL #013 UNCLAS (DL 196A-1721)

RE DALLAS TELETYPE TO BUREAU, 5/13/83.

TO DATE A TOTAL OF SEVEN VICTIM CLIENTS OF SUBJECT COMPANIES HAVE BEEN DEVELOPED BY THE DALLAS DIVISION WHICH ACTUALLY PAID "ADVANCE FEES" IN ANTICIPATION OF RECEIVING FUNDING FOR BUSINESS VENTURES. LOSSES BY THESE VICTIMS TOTAL APPROXIMATELY \$91,275. MISREPRESENTATIONS BY SUBJECTS HAVE BEEN VERIFIED AND FBW ELEMENTS ESTABLISHED.

SEVEN POSSIBLE SUBJECTS HAVE BEEN DEVELOPED ALL OF WHICH HAVE HAD DIRECT CONTACT WITH VICTIM CLIENTS. ALL SUBJECT COMPANIES ARE CURRENTLY BASICALLY DISSOLVED; HOWEVER, SUBJECT [REDACTED] CONTINUES TO OFFICE AND OPERATE [REDACTED] AND SUBJECT [REDACTED] IS REPORTEDLY OPERATING IN THE [REDACTED] AREA. THE EXTENT OF [REDACTED] CURRENT ACTIVITIES ARE UNKNOWN AND [REDACTED] CONTINUES TO ASSURE VICTIM CLIENTS THE FUNDING IS STILL FORTHCOMING.

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LEADS ARE CURRENTLY OUTSTANDING TO INTERVIEW SUBJECTS AND VICTIMS TO SUBSTANTIATE ADDITIONAL FBW ELEMENTS. CORPORATE ATTORNEYS USED BY SUBJECT COMPANIES ARE BEING CONTACTED AS WELL AS ALLEGED SOURCES OF COLLATERAL WHO COULD FURNISH IRREVOCABLE LETTERS OF CREDIT TO MAJOR BANKS ON BEHALF OF

PAGE THREE DE DL #0013 UNCLAS (DL 196A-1721)

VICTIM CLIENTS. THE EUROPEAN CONTACT WITH "UNICOOP", THE ALLEGED SOURCE FOR FUNDING THE LOANS, IS ALSO BEING CONTACTED TO DETERMINE THE EXTENT OF COMMITMENTS AND SPECIFIC DEALINGS WITH SUBJECT COMPANIES.

AUXILIARY OFFICES AND LEGAT HAVE BEEN ASKED TO CONDUCT LEADS EXPEDITIOUSLY.

UPON RECEIPT OF ABOVE INVESTIGATION THIS MATTER WILL BE PRESENTED TO THE AUSA FOR PROSECUTIVE OPINION. IT IS ANTICIPATED THAT A PROSECUTIVE REPORT WILL BE REQUESTED PRIOR TO ANY PROSECUTIVE ACTION BEING TAKEN IN ORDER TO ENABLE THE PROSECUTOR TO FULLY UNDERSTAND THE EXTENT OF EACH SUBJECT'S INVOLVEMENT AND TO DETERMINE THE NUMBER OF COUNTS TO BE CHARGED AGAINST EACH SUBJECT.

ARMED AND DANGEROUS.

BT

#0013

NNNN

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/26/83

TO: DIRECTOR, FBI
 FROM: ~~SA~~ DALLAS (196A-1721) (P)
 SUBJECT: TED L. GUNDERSON, aka:
 ET AL
 dba DEKLA INTERNATIONAL, INC.
 SASS INTERNATIONAL, INC.
 SASS ENTERTAINMENT, INC.
 9400 CENTRAL EXPRESSWAY,
 SUITE 314,
 DALLAS, TEXAS
 FBW; ITSP; MF
 OO: DALLAS

Re Dallas teletype to Bureau, 5/24/83.

Enclosed are six copies of an LHM.

It is requested that this matter be referred to
 Legal Attache, Bonn, Germany.

- ③ - Bureau (Enc. 6)
 (1 - Legat, Legal Attache,
 Bonn, Germany)
 2 - Dallas
 RTR/pjd
 (5)

DE-87

176-3895-14

JUN 9 1983

ICC AT/encd.
 Via 0-7 TO
 Legat, Bonn
 ENV/LM
 6/10/83

Approved: 246

Transmitted (Number) (Time)

Per

53 JUL 15 1983



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Dallas, Texas

May 26, 1983

TED L. GUNDERSON, also known as
Ted Gunderson;

[redacted] also known as

[redacted] (true name),

[redacted] also known as

[redacted] also known as

[redacted] also known as

doing business as

DEKLA INTERNATIONAL, INC.

SASS INTERNATIONAL, INC.

SASS ENTERTAINMENT, INC.

9400 Central Expressway, Suite 314

Dallas, Texas;

FRAUD BY WIRE; INTERSTATE TRANSPORTATION
OF STOLEN PROPERTY; MAIL FRAUD

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Investigation by the Dallas Division of the Federal Bureau of Investigation (FBI) has determined that during 1980 and early 1981, subject [redacted] his [redacted] and others operated an "Advance Fee" fraud in the Los Angeles, California area. Their company was named Jurane Group Limited (JGL), and they alleged access to millions of dollars of international funding through "Dekla", Algemeine Production Nahdelmaatschappi, represented by [redacted]

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

196 - 3895-14

ENCLOSURE

[redacted] JGL was to provide funding for large business projects in return for half interest in the business. After joint ventures were drawn up, "Advance Fees" were requested for processing expenses. The subjects had no actual funding available and never arranged any loans. This fraud matter is currently being prosecuted by the Burbank, California local authorities.

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During early 1982, [redacted] moved his operation to Dallas, Texas, and operated under the company names Sass Entertainment, Inc. (SEI), Sass International, Inc. (SII), and Dekla International, Inc. (DII). DII was incorporated on August 5, 1982, with offices located at 9400 North Central Expressway, Suite 314, Dallas, and the [redacted] [redacted] included [redacted] Ted Gunderson (former Special Agent in Charge for the FBI), [redacted]
[redacted]

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Clients developed by these Dallas based companies were told that a source for funding large business loans was through an international trust, referred to as "Unicoop", located in Amsterdam, Holland. The international contact for "Unicoop" was [redacted] who allegedly lent his company name, DII, basically as an export-import company, located at [redacted] telephone number [redacted] [redacted] to [redacted] and associates. The clients were told that limited partnerships had to be drawn up and partnership bank accounts established. Fee consideration agreements and remission letters were then requested from the bank, and the subject company was to supply the source to collateralize each loan. The trustee bank in turn was to issue a Letter of Credit and/or Promissory Note to the lender's European bank, who then would allegedly wire transfer the funds, less remissions, to the borrower's fiduciary bank. The fiduciary bank was to be responsible for disbursing the funds. Although many clients paid "Advance Fees" and contacted their respective banks to receive and disburse the anticipated funding, no loans have been received, contrary to repeated representations that they would. Victim clients with indicated "Advance Fees" paid out, which have never received anticipated funding include:

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1. [redacted]
[redacted]
[redacted]
doing business as [redacted]
Loss totals [redacted]

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2. [redacted]
doing business as [redacted]
[redacted]
Loss [redacted]
3. [redacted]
doing business as [redacted]
Loss [redacted]
4. [redacted]
doing business as [redacted]
[redacted]
Loss [redacted]
5. [redacted]
[redacted]
doing business as [redacted]
Loss [redacted]

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b7C

Additional victim clients who paid "Advance Fees" include

[redacted]

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These anticipated loans totalled in the millions, with the clients not required to provide their own collateral.

LEADS

It is requested that [redacted] doing business as ~~"Dekla"~~, [redacted] be interviewed regarding his association with [redacted] and associates, doing business as Dekla International, Inc., Sass International, Inc., and Sass Entertainment, Inc., 9400 Central Expressway, Suite 314, Dallas, Texas. It is requested that it be determined from [redacted] if he actually received correspondence from subject companies regarding processing large business loans on behalf of individually listed clients, noting that these loan requests total in the millions of dollars, with no collateral required of the clients. It is requested that it be determined if [redacted] has ever finalized any loan request for subject companies, and if not, determine the causes for delay and/or if such loans are actually available or feasible. It is also requested that a representative of the ~~"Unicoop" Financial Department, Mensinge 42, 1083 HB, Amsterdam, Netherlands,~~ be contacted to determine the extent of any dealings with alleged affiliate, [redacted] acting on behalf of subject companies and/or clients. Finally, it is requested that the specific qualifications for funding through "Unicoop" be determined, and if subject companies or individual clients appear to meet these qualifications.

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Memorandum



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

To : Mr. Revell *DBR*

Date 6/6/83

From : [Redacted]

b6
b7C

Subject : TED L. GUNDERSON, AKA; [Redacted]

12 DBA/DEKLA INTERNATIONAL, INC. SASS INTERNATIONAL, INC. SASS ENTERTAINMENT, INC., 9400 CENTRAL EXPRESSWAY, SUITE 314, DALLAS, TEXAS; FBW; ITSP; MF; OO: DALLAS

PURPOSE: To advise of the status of the captioned matter in which former SAC Ted L. Gunderson is a subject of the advance fee/financial fraud/fraud by wire investigation in the Dallas and Los Angeles Divisions.

RECOMMENDATION: None. For information *APPROVED*.

h
1/4
Director _____
Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____

Adm. Servs. _____
Crim. Inv. *DBR* _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____

DETAILS: On 9/8/82, the Dallas Division instituted FBW investigation concerning allegedly fraudulent letters of loan commitment being issued by Dekla International of Dallas, Texas. Information from several sources in the banking industry indicates that the letters of loan commitment are drawn on a bank in Amsterdam, the Netherlands. These allegedly fraudulent financial instruments were being purchased with substantial advance fees and were utilized to finance speculative business ventures through American banks.

One of these commitment letters was signed by Ted Gunderson as President of Dekla International. Mr. Gunderson, former SAC, is believed to have subsequently resigned as President of Dekla International.

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1 - Mr. Revell

1 - [Redacted]
1 - [Redacted]
1 - [Redacted]
1 - [Redacted]

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1 - [Redacted]
1 - [Redacted]
1 - [Redacted]

Continued - Over

EAV:cmh (8)

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PERS. REC. UNIT

Memorandum from [redacted] to Mr. Revell
Re: TED L. GUNDERSON

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Mr. Gunderson terminated his interview after SAC, Dallas declined to afford the file in this matter special security. Mr. Gunderson had insisted that the file be maintained in the SAC's safe.

On 10/3/82, interviews of victims in this matter indicate that Mr. Gunderson actively participated in an alleged scheme to defraud them through knowingly making fraudulent misrepresentations.

Investigation conducted to date indicates that seven known victims were knowingly defrauded out of \$91,275.

On 11/17/82, the Dallas Division obtained the abandoned office records of Dekla International, Inc., from the subject's [redacted]. These records constitute documentary evidence of the alleged scheme to defraud.

b7D

On 12/2/82, USA's Office, Dallas advised that they would consider prosecution of the subjects including Gunderson, at least for Aiding and Abetting, Title 18, USC, Section 2 and Fraud by Wire, Title 18, USC, Section 1343.

On 1/2/83, a newspaper article appeared in a local Dallas newspaper concerning Mr. Gunderson and the captioned matter. In the newspaper article, Mr. Gunderson stated that while president of Dekla International, Inc., he knew of no front money being collected from clients. Statements to FBI Dallas by former clients and agreements signed by Mr. Gunderson directly contradict his statement.

A current investigation of [redacted] and others, by the Burbank, California, Police Department indicates that Mr. Gunderson traveled to Mexico on behalf of subject [redacted] in another suspected advance fee fraud scheme. The victims in this scheme paid in excess of \$440,000 in advance fees.

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By letter to the USA, Dallas, dated 1/13/83, Mr. Gunderson has requested an opportunity to furnish a statement to the USA prior to the return of any indictments in this matter. To date, Mr. Gunderson has not furnished a statement to the USA, Dallas. The USA has not responded to the request and does not plan to respond. [redacted] would be afforded an opportunity to appear before the Federal grand jury, Dallas.

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Recent investigation indicates that although Mr. Gunderson participated in efforts to locate funding for his clients, through contacts with foreign financial sources, no such funding was ever obtained.

By teletype dated 5/24/83, Dallas advised that investigation is being expedited and this matter will be presented to the USA's Office in Dallas upon completion of a comprehensive prosecutive report.

11 - 1 148
ENCLOSURE

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)Date: 7-9-83 PRECEDENCE: ☐ IMMEDIATE ☒ PRIORITY ☐ ROUTINE

FM: DIRECTOR, FBI. (196-3895)

TO: Legat, Bonn

OP2

- | | |
|---|---|
| <input type="checkbox"/> White House/WH/ | <input type="checkbox"/> Director National Security Agency/NSA/ |
| <input type="checkbox"/> Bureau of Alcohol Tobacco Firearms/BATF/ | <input type="checkbox"/> Director Naval Investigative Service/DIRNAVINSERV/ |
| <input type="checkbox"/> Central Intelligence Agency/CIA/ | <input type="checkbox"/> Drug Enforcement Admin./DEA/ |
| <input type="checkbox"/> CIA DCD/DCD/ | <input type="checkbox"/> FAA Washington HQ/FAA/ |
| <input type="checkbox"/> Dept. of Energy HQS/DOEHQ/ | <input type="checkbox"/> HQ AFOSI Bolling AFBDC/AFOSI/ |
| <input type="checkbox"/> Dept. of Energy Germantown DIV/DOE/ | <input type="checkbox"/> INSCOM Ft. Meade/INSCOM/ |
| <input type="checkbox"/> Dept. of Justice/DOJ/ | <input type="checkbox"/> Nuclear Regulatory Commission/NRC/ |
| <input type="checkbox"/> Dept. of State/DOS/ | <input type="checkbox"/> U.S. Customs Service/UCS/ |
| <input type="checkbox"/> Dept. of the Army/DA/ | <input type="checkbox"/> U.S. Immigration & Naturalization Service/INS/ |
| <input type="checkbox"/> Dept. of Treasury/DOT/ | <input type="checkbox"/> U.S. Secret Service/USSS/ |
| <input type="checkbox"/> Defense Intelligence Agency/DIA/ | <input type="checkbox"/> Other: _____ |

BT

Classification: Unclass

Addressee Internal Distribution

For: _____

196-3895-15

Subject: _____

☒ See Attached

Approved By: _____	Originator: _____	Tele Ext. <u>2805</u>	Room/Div.: <u>5027-Div. 6</u>
--------------------	-------------------	-----------------------	-------------------------------

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b7C

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

DLO0013 1900345Z

RR HQ AQ BS HO LA PD

DE DL

R 082111Z JUL 83

FM FBI DALLAS (196A-1721)

RECEIVED
TELETYPE UNIT

9 JUN 83 04 05z

FEDERAL BUREAU
OF INVESTIGATION

TO DIRECTOR, FBI (196-3895) ROUTINE

FBI ALBUQUERQUE ROUTINE

FBI BOSTON ROUTINE

FFI HOUSTON (196A-1459) ROUTINE

FBI LOS ANGELES (196B71842) ROUTINE

FBI PORTLAND ROUTINE

BT

UNCLAS

TED L. GUNDERSON, AKA; ET AL; DBA DEKLA INTERNATIONAL, INC., SASS
INTERNATIONAL, INC., SASS ENTERTAINMENT, INC., 9400 CENTRAL EXPRESSWAY,
SUITE 314, DALLAS, TEXAS; FBW; ITSP; MF; OO: DALLAS

RE DALLAS AIRTEL TO ALBUQUERQUE, MAY 25, 1983; DALLAS AIRTEL TO
BUREAU, AND LEGAT, BONN, GERMANY, MAY 26, 1983, AND TELCALL FROM
SUPERVISOR [REDACTED] WCC, FBIHQ TO DALLAS, JULY 7, 1983.

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b7C

FOR INFORMATION RECEIVING OFFICES, ON JUNE 8, 1983, TED L.
GUNDERSON ALSO BECAME THE SUBJECT OF DALLAS FILE 87A-29551, ENTITLED

Relayed to Legat, Bonn

1-3839 7/14/83
a.m. 7-83

ERG

216

JUL 15 1983

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b7C

PAGE TWO DE DL #0013 UNCLAS (DL 196A 1721)

[REDACTED] TED L. GUNDERSON; THEFT OF 10 PAGES AND NOTEBOOK CONTAINING TRADE SECRETS OF GROUND WORK MINING COMPANY (GWMC), VALUED AT \$500,000; OO: DALLAS. THIS CASE INVOLVES THE BURGLARY OF A TRAILER WHEREIN THE FORMULA AND CHEMICAL PROCEDURE FOR A COSMETIC PRODUCT WERE STOLEN. [REDACTED] AND GUNDERSON HAVE BEEN IDENTIFIED AS THE SUBJECTS THAT ILLEGALLY ENTERED THE TRAILER ON JUNE 3, 1983, AND THE AUSA, NDT, DALLAS, TEXAS, HAS REQUESTED ITSP BE CONDUCTED. INVESTIGATION PENDING RE THIS MATTER.

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b7C

IN VIEW OF THE ABOVE, AND THE BUREAU'S INTEREST IN INSTANT CASE, SUPERVISOR [REDACTED], WCC, FBIHQ, HAS REQUESTED THAT ALL OUTSTANDING INVESTIGATION IN INSTANT MATTER BE COMPLETED AND REPORTED TO DALLAS DIVISION BY JULY 18, 1983.

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THE BUREAU IS REQUESTED TO FORWARD A COPY OF THIS COMMUNICATION TO LEGAT, LEGAL ATTACHE, BONN, GERMANY.

ALL OTHER RECEIVING OFFICES ARE REQUESTED TO EXPEDITE COVERAGE OF OUTSTANDING LEADS AND REPORT RESULTS TO DALLAS DIVISION BY JULY 18, 1983, PER REQUEST OF THE BUREAU.

BT

#0013

NNNN

Memorandum



mf To : Director, FBI (196-3895)

Date

JUL 12 1983

From : Legal Attache, BONN (196A-153) (P)

Subject : TED L. GUNDERSON, aka;
ET AL;
DBA DEKLA INTERNATIONAL, INC.;
ET AL;
FBW; ITSP; MF
(OO:DL) Reference: Bucab 7/9/83, relaying DLtel 7/9/83;
and DLairtel and LHM 5/26/83.

Dissemination, as outlined below, was made on dates indicated.

☐ _____ copies of

☒ Pertinent information from re Dallas LHM.

Name and Location of Agency

Date Furnished



JUL 12 1983

b7D

196-3895-

NOT RECORDED

12 JUL 21 1983

13- Bureau
(1 - Foreign Liaison Desk)

6 AUG 2 1983

R 031210Z AUG 83

FM BONN (196A-153) (P)

TO DIRECTOR (196-3895) ROUTINE 758-03

3 AUG 83

17 00

UNCLAS E F T O

ED L. GUNDERSON, AKA; ET AL; DBA DE KLA INTERNATIONAL,
INC., SASS INTERNATIONAL, INC., SASS ENTERTAINMENT, INC.,
900 CENTRAL EXPRESSWAY, SUITE 314, DALLAS, TEXAS;
FBI; ITSP; MF (OO: DALLAS).

RE BONCAB JULY 25, 1983.

IN A TELEX DATED JULY 29, 1983,

b7D

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b7C

ADVISED AS FOLLOWS:

b7D

DE-95

18 AUG 9 1983

V-24

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b7C

073 DL

8/3/83

00 SEP 12 1983

INCH
DATE
AUGUST 5, 1983
UNCLAS
ROUTINE

*F108ERR DLDE HQ H0108 *H0YU0R 051948Z AUG 83

FM DIRECTOR FBI (196-38953)

TO FBI DALLAS (196A-1721) ROUTINE

BT

UNCLAS

0
TED L. GUNDERSON, AKA; ET AL; FBW; ITSP; MF; 00: DALLAS

REDTEL TO BUREAU, 7/2/83.

DALLAS IS REQUESTED TO ADVISE BY TELETYPE, THE STATUS
OF CAPTIONED INVESTIGATION AND PROSECUTIVE OPINION OF U.S.
ATTORNEY, DALLAS.

SUBMIT RESPONSE TO THE ATTENTION OF THE FINANCIAL CRIMES
UNIT, FBIHQ.

BT

(P)

196-3895-18
EAV:SM-133
8-5-83
3841
5594

1 - FOF

1

b6
b7C

16 AUG 10 1983

FEDERAL BUREAU OF INVESTIGATION

2337234

mm-716

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Box 716

MF
Date: *2/25/83*

PRECEDENCE:

☐ IMMEDIATE☐ PRIORITY☒ ROUTINE

FM: DIRECTOR, FBI

TO: *FBI Dallas (196A-1721)*

0-2

☐ White House/WH/☐ Director National Security Agency/NSA/☐ Bureau of Alcohol Tobacco Firearms/BATF/☐ Director Naval Investigative Service/DIRNAVINSERV/☐ Central Intelligence Agency/CIA/☐ Drug Enforcement Admin./DEA/☐ CIA DCD/DCD/☐ FAA Washington HQ/FAA/☐ Dept. of Energy HQS/DOEHQ/☐ HQ AFOSI Bolling AFBDC/AFOSI/☐ Dept. of Energy Germantown DIV/DOE/☐ INSCOM Ft. Meade/INSCOM/☐ Dept. of Justice/DOJ/☐ Nuclear Regulatory Commission/NRC/☐ Dept. of State/DOS/☐ U.S. Customs Service/UCS/☐ Dept. of the Army/DA/☐ U.S. Immigration & Naturalization Service/INS/☐ Dept. of Treasury/DOT/☐ U.S. Secret Service/USSS/☐ Defense Intelligence Agency/DIA/☐ Other: _____

BT

Classification:

Unclass

Addressee Internal Distribution

For: _____

Subject: _____

196-3895-19

2 JUN 1983

☒ See Attached

Approved By:

OBR/RHM

Originator:

bas

Tele Ext.

2505

Room/Div.:

5027/6

FSB

19292/102

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.
2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**
4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.
4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

RECEIVED
TELETYPE UNIT

25 JUL 83 18 03z

FEDERAL BUREAU
OF INVESTIGATION

~~R 251030Z JUL 83~~

FM BONN (196A-153) (P)

TO DIRECTOR (196-3895) ROUTINE 716-25

BT

~~UNCLAS E F T O~~

TED L. GUNDERSON, AKA; ET AL; DBA DEKLA INTERNATIONAL,
INC., SASS INTERNATIONAL, INC., SASS ENTERTAINMENT, INC.,
9400 CENTRAL EXPRESSWAY, SUITE 314, DALLAS, TEXAS;

FBW; ITSP; MF; (OO: DALLAS).

By teletype dated 7/25/83 Legat Bonn advised!
REDALLAS AIRTEL TO BUREAU, MAY 26, 1983, AND

BUCAB JULY 9, 1983, RELAYING DLTEL JULY 9, 1983.

IN A TELEX DATED JULY 20, 1983

ADVISED AS FOLLOWS:

b7D

b6
b7C
b7D

073 DL
7/25/83 Was

2

~~PAGE TWO~~ ~~BON~~ ~~LOGA~~ ~~LEZ~~ ~~WNO~~

b6
b7C
b7D

~~THREE - 196A-153 UNCLAS E F T O~~

b6
b7C
b7D

LEGAT, BONN IS REQUESTING CLARIFICATION FROM [REDACTED]
REGARDING WHETHER OR NOT THE OFFICIAL WITH UNICOOP WAS
ACTUALLY CONTACTED. WILL SUTEL RESULTS.

THIS INFORMATION WAS OBTAINED PURSUANT TO AN EXPRESS
PROMISE OF CONFIDENTIALITY. IT WAS PROVIDED WITH THE
UNDERSTANDING THAT THE INFORMATION WAS FURNISHED FOR THE
EXCLUSIVE PURPOSE OF PREVENTING OR INVESTIGATING CRIMINAL
OFFENSES AND SHOULD NOT BE DISSEMINATED TO ANY AGENCY
OR INDIVIDUAL NOT HAVING SUCH A FUNCTION.

21.1

~~OUR - BON 196A-153 UNCLAS E F T O~~

~~ADMINISTRATIVE:~~

~~BEING REQUESTED TO RETRANSMIT TO DL (196A-1721).~~

BT

759

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 8/3/83 PRECEDENCE: ☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

FM: DIRECTOR, FBI

TO: FBI Dallas (198A-1721)

OP2

- | | |
|---|---|
| <input type="checkbox"/> White House/WH/ | <input type="checkbox"/> Director National Security Agency/NSA/ |
| <input type="checkbox"/> Bureau of Alcohol Tobacco Firearms/BATF/ | <input type="checkbox"/> Director Naval Investigative Service/DIRNAVINSERV/ |
| <input type="checkbox"/> Central Intelligence Agency/CIA/ | <input type="checkbox"/> Drug Enforcement Admin./DEA/ |
| <input type="checkbox"/> CIA DCD/DCD/ | <input type="checkbox"/> FAA Washington HQ/FAA/ |
| <input type="checkbox"/> Dept. of Energy HQS/DOEHQ/ | <input type="checkbox"/> HQ AFOSI Bolling AFBDC/AFOSI/ |
| <input type="checkbox"/> Dept. of Energy Germantown DIV/DOE/ | <input type="checkbox"/> INSCOM Ft. Meade/INSCOM/ |
| <input type="checkbox"/> Dept. of Justice/DOJ/ | <input type="checkbox"/> Nuclear Regulatory Commission/NRC/ |
| <input type="checkbox"/> Dept. of State/DOS/ | <input type="checkbox"/> U.S. Customs Service/UCS/ |
| <input type="checkbox"/> Dept. of the Army/DA/ | <input type="checkbox"/> U.S. Immigration & Naturalization Service/INS/ |
| <input type="checkbox"/> Dept. of Treasury/DOT/ | <input type="checkbox"/> U.S. Secret Service/USSS/ |
| <input type="checkbox"/> Defense Intelligence Agency/DIA/ | <input type="checkbox"/> Other: _____ |

BT

Classification: Unclass

Addressee Internal Distribution

For: 1916-3895-20

Subject: _____

☒ See Attached

Approved By: <u>OBR/RHM</u>	Originator: <u>ba</u>	Tele Ext. <u>2805</u>	Room/Div.: <u>502716</u>
--------------------------------	--------------------------	--------------------------	-----------------------------

216

20432-11

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

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2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.
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4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.
5. Teletype messages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.
2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.
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Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.
5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.
6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.
7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

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1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.
2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**
3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)
4. **Administrative Data** - Type or print administrative data immediately following the text.

4 AUG 8 30 30
FED. BUREAU
OF INVESTIGATION
RECEIVED
TELETYPE UNIT

PAGE TWO (LA 196-3895) UNCLAS

LOS ANGELES CONTINUING LOGICAL INVESTIGATION.

BT

181

730W 807

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 8-19-83

PRECEDENCE:

☐ IMMEDIATE☐ PRIORITY☒ ROUTINE

FM: DIRECTOR, FBI

TO: FBI, DALLAS (196A-1721)

OP2

☐ White House/WH/☐ Bureau of Alcohol Tobacco Firearms/BATF/☐ Central Intelligence Agency/CIA/☐ CIA DCD/DCD/☐ Dept. of Energy HQS/DOEHQ/☐ Dept. of Energy Germantown DIV/DOE/☐ Dept. of Justice/DOJ/☐ Dept. of State/DOS/☐ Dept. of the Army/DA/☐ Dept. of Treasury/DOT/☐ Defense Intelligence Agency/DIA/☐ Director National Security Agency/NSA/☐ Director Naval Investigative Service/DIRNAVINSERV/☐ Drug Enforcement Admin./DEA/☐ FAA Washington HQ/FAA/☐ HQ AFOSI Bolling AFBDC/AFOSI/☐ INSCOM Ft. Meade/INSCOM/☐ Nuclear Regulatory Commission/NRC/☐ U.S. Customs Service/UCS/☐ U.S. Immigration & Naturalization Service/INS/☐ U.S. Secret Service/USSS/☐ Other: _____

BT

Classification: Unclass

Addressee Internal Distribution

For: _____

Subject: _____

☒ See Attached

Approved By: HNT/KD	Originator: KD/KD	Tele Ext. 5594	Room/Div.: 3841/6
------------------------	----------------------	-------------------	----------------------

JGI 118

135

010518 135

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

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4. **Administrative Data** - Type or print administrative data immediately following the text.

RECEIVED
TELETYPE UNIT
19 AUG 83 21 32Z
FEDERAL BUREAU
OF INVESTIGATION

R 190730Z AUG 83

FM BONN (196A-153) (P)

TO DIRECTOR (196-3895) ROUTINE 807-18

BT

UNCLAS E F T O

19 AUG 83 09 56

FEDERAL BUREAU
OF INVESTIGATION

TED L. GUNDERSON, AKA; ET AL; DBA DEKLA INTERNATIONAL,

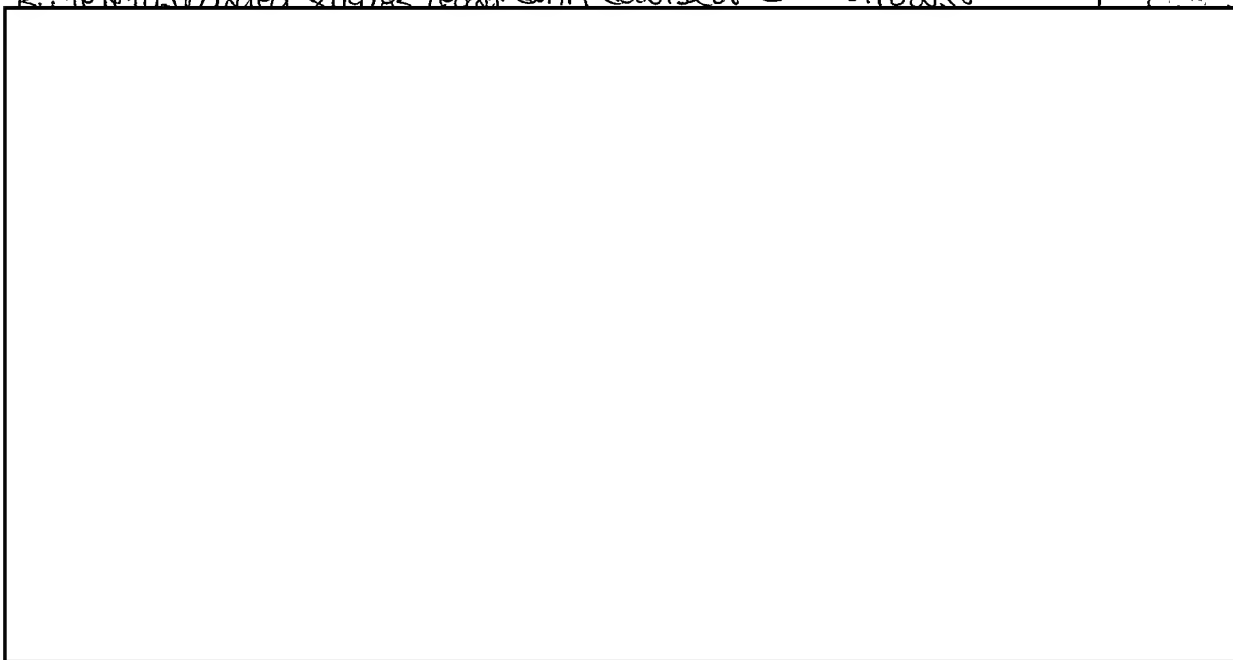
INC., SASS INTERNATIONAL, INC., SASS ENTERTAINMENT, INC.,

9400 CENTRAL EXPRESSWAY, SUITE 314, DALLAS, TEXAS;

FBW; ITSP; MF (OO: DALLAS).

REBONCAB, 8/3/83.

Re teletype dated 8/1/83 from Bonn advised as follows:



b6
b7C
b7D

0-73 to
Dallas

PAGE TWO BON 196A-153 UNCLAS E F T O

b6
b7C
b7D

THIS INFORMATION WAS OBTAINED PURSUANT TO AN EXPRESS PROMISE OF CONFIDENTIALITY. IT WAS PROVIDED WITH THE UNDERSTANDING THAT THE INFORMATION WAS FURNISHED FOR THE EXCLUSIVE PURPOSE OF PREVENTING OR INVESTIGATING CRIMINAL OFFENSES AND SHOULD NOT BE DISSEMINATED TO ANY AGENCY OR INDIVIDUAL NOT HAVING SUCH A FUNCTION.

LEGAT, BONN WILL FORWARD TO DALLAS THE APPLICATION FORMS AND LIST OF PROSPECTIVE BORROWERS OF DEKLA/UNICOOP UPON RECEIPT.

~~ADMINISTRATIVE:~~

~~FBIHQ REQUESTED TO RETRANSMIT TO DALLAS (196A-1721),~~

BT

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/31/83

TO: DIRECTOR, FBI (196-3895)
 FROM: LEGAT, BONN (196A-153) (RUC)

TED L. GUNDERSON, aka;
 ET AL;
 dba DEKLA INTERNATIONAL, INC.,
 SASS INTERNATIONAL, INC.,
 SASS ENTERTAINMENT, INC.,
 9400 CENTRAL EXPRESSWAY,
 SUITE 314, DALLAS, TEXAS;
 FBW; ITSP; MF
 (OO: DALLAS)

ReBoncab to the Director, 8/19/83.

Enclosed for the Bureau and Dallas is one copy each of
 the following documents:

1. Letter dated [redacted]

b7D

2. [redacted]

3. [redacted]

b6
b7C

The enclosed material was received from [redacted]
 in referenced cable.

b7D

Since there is currently no outstanding investigation at
 Legat, Bonn, this matter is RUC.

⑤ - Bureau (Encs. 3)
 1 - Liaison Unit
 2 - Dallas (196A-1721) (Encs. 3)
 1 - Bonn
 DRB/glk
 (6)

196-3895-23
 2ccat/bonch
 via 7-10K
 DWK/kar
 9/15/83

7 SEP 15 1983

6 OCT 6 1983

Approved: [signature]

Transmitted _____ (Number) (Time)

Per _____

DL0309 2231205Z

RR HQ AQ BS LA NO

DE DL

R 111601Z AUG 83

FM FBI DALLAS (196A-1721) (P)

TO DIRECTOR FBI (196-3895) ROUTINE

ATTENTION: FINANCIAL CRIMES UNIT, FBIHQ
FBI ALBUQUERQUE ROUTINE

FBI BOSTON ROUTINE

FBI LOS ANGELES (196A-2759) ROUTINE

FBI NEW ORLEANS ROUTINE

BT

UNCLAS

TED L. GUNDERSON, AKA, ET AL; ITSP; MF; OO: DALLAS.

RE DALLAS AFTTEL TO ALBUQUERQUE, DATED 5/25/83; DALLAS AIRTEL
TO NEW OPLEANS, DATED 5/1/83; DALLAS TELETYPE TO BUREAU, DATED
7/21/83; AND BUREAU TELETYPE TO DALLAS, DATED 3/5/83. *196-3895-17*

FOR INFORMATION OF BUREAU, TO DATE, THE DALLAS DIVISION HAS NOT
RECEIVED THE RESULTS OF ALL OUTSTANDING INVESTIGATION REQUESTED OF
AUXILIARY OFFICES. THIS INFORMATION IS VITAL BEFORE A DETAILED
DISCUSSION OF EACH SUBJECT'S INVOLVEMENT CAN BE CONDUCTED WITH THE

17 AUG 16 1983

b6
-b7C

PAGE TWO DE DL 0009 UNCLAS (DL 196A-1721)

USA'S OFFICE.

DUE TO BUREAU'S INTEREST IN THIS AND RELATED MATTERS, RECEIVING OFFICES ARE AGAIN REQUESTED TO EXPEDITE HANDLING OF OUTSTANDING LEADS IN ORDER THAT THIS CASE CAN BE PRESENTED FOR PROSECUTION AT THE EARLIEST POSSIBLE DATE.

ARMED AND DANGEROUS.

BT

0009

NNNN

DL0005 2021639Z

RR HQ AQ BS LA

DE DL

R 211621Z JUL 83

RECEIVED
TELETYPE UNIT

21 JUL 83 17 04z

FEDERAL BUREAU
OF INVESTIGATION

FM FBI DALLAS (196A-1721)

TO DIRECTOR, FBI (196-3895) ROUTINE

FBI ALBUQUERQUE ROUTINE

FBI BOSTON ROUTINE

FBI LOS ANGELES (196A-2759) ROUTINE

BT

UNCLAS

TED L. GUNDERSON, AKA; ET AL; FBW; ITSP; MF; OO: DALLAS

RE DALLAS AIRTEL TO ALBUQUERQUE, 5/25/83; DALLAS TELETYPE TO DIRECTOR, 7/8/83; LOS ANGELES AIRTEL TO DALLAS, 7/15/83.

FOR INFORMATION OF THE BUREAU RESULTS OF RECENT INVESTIGATION RECEIVED FROM AUXILIARY OFFICES TEND TO SUPPORT THE FACT THAT SUBJECT [REDACTED] AND ASSOCIATES DID NOT HAVE THE CAPACITY TO PERFORM AND SIMPLY CONDUCTED AN "ADVANCE FEE" SCHEME.

ON JUNE 10, 1983, THE LOS ANGELES DIVISION INTERVIEWED

b6
b7C

b6
b7C

24
2 SEP 1983

PAGE TWO DE DL #0005 UNCLAS (DL 196A-1721)

SUBJECT [REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

WAS HIS UNDERSTANDING THAT GUNDERSON WAS CHAIRMAN OF THE
COMPANY [REDACTED] ACTUALLY RAN THE OPERATION AND THAT IN HIS
OPINION GUNDERSON WAS SIMPLY A "FRONT" TO LEGITIMISE THE
OPERATION. [REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED] ADVISED THAT SUBJECT [REDACTED]
APPEARED TO BE THE IN HOUSE MANAGER OF THE OPERATION. [REDACTED]

[REDACTED]

ALBUQUERQUE AND BOSTON DIVISIONS ARE REQUESTED TO

PAGE THREE DE DL #0005 UNCLAS [REDACTED]

b7D

EXPEDITE HANDLING OF OUTSTANDING LEADS AT LOS ANGELES AND
SAN BERNARDINO. LOS ANGELES IS FURTHER REQUESTED TO LOCATE
AND INTERVIEW [REDACTED]

b6
b7C

REGARDING HIS ASSOCIATION AND KNOWLEDGE OF THIS MATTER.

ARMED AND DANGEROUS

BT

#0005

NNNN

DL00011 2022400Z

RR HQ

DE DL

R 212122 JUL 83

FM FBI DALLAS (196A-1721) (P)

TO DIRECTOR, FBI (196-3895) ROUTINE

BT

UNCLAS

TED L. GUNDERSON, AKA; ET AL; FBW; ITSP; MF; OO: DALLAS

RE DALLAS TELETYPE TO FBIHQ DATED JULY 21, 1983

REFERENCED TELETYPE FAILED TO SET FORTH THAT DALLAS
PLANS TO PRESENT THIS MATTER TO THE U.S. ATTORNEY'S OFFICE,
DALLAS, FOR A PROSECUTIVE OPINION IMMEDIATELY ON RECEIPT OF
-NVESTIGATION IN PROGRESS AT ALBUQUERQUE, BOSTON AND LOS
ANGELES. THE BUREAU WILL BE KEPT APPRISED OF INVESTIGATIVE
DEVELOPMENTS.

ARMED AND DANGEROUS

BT

#0011

NNNN

RECEIVED
JUL 21 1983

72 JUL 83 00 04z

FEDERAL BUREAU
OF INVESTIGATION

b6
b7C

JUL 26 1983

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 8/19/83

TO: DIRECTOR, FBI
 (ATTN: OFFICE OF CONGRESSIONAL & PUBLIC AFFAIRS)
 SAC, LOS ANGELES (80-3)
 RE: PUBLIC RELATIONS MATTERS

Enclosed for the Office of Congressional and Public Affairs (OCA) is one copy of an article entitled "Firm's Operators Face Grand Theft Charges" which appeared in the August 5, 1983 edition of the Daily News, a daily newspaper serving the San Fernando Valley area, Los Angeles Division.

The article is being forwarded to OCA in view of former Los Angeles SAC Ted L. Gunderson's name appearing in the article.

2 - Bureau (Encl. 1)
 2 - Los Angeles
 (1 - 66-933)

BMP/asi
 (4)

196-3875-28X

Off. of Cong. and Pub. Affs.

Approved: _____ Transmitted _____ (Number) _____ (Time) _____ Per _____

(Indicate page, name of newspaper, city and state.)

Valley News

Date:

8/5/83

Edition:

(Mount Clipping in Space Below)

Title:

Ted L. Gunderson;
et al

Character:

or

FSW

Classification:

Submitting Office:

Firm's operators face grand theft charges

By ADAM DAWSON
Daily News Staff Writer

Grand theft charges were filed Thursday against the operators of a Burbank firm that solicited advanced fees for loans it never made.

David A. Jurgenson and Johanna G. Jurgenson — who are fugitives — operated the Jurane Group Ltd. from Sept. 5, 1980, until January 1981, according to a complaint filed by the Los Angeles District Attorney's office.

The Jurgensons — who also used the names Alan Blair and Linda Blair — claimed to have access to funds in Europe and the Rosicrucian Order.

Neither was true, according to the investigation by the district attorney's major frauds unit and the Burbank Police Department.

The Jurgensons — through word of mouth and loan finders — located people seeking large loans for business developments.

In return for the loan money, the Jurane Group would receive a half-interest in the project. In addition, the Jurgensons or their employees would seek an advanced fee of up to one percent of the loan.

"Twenty-five victims paid \$440,000 in advance fees. No loans were ever arranged and no victims received their advanced money back, contrary to

representations that they would," according to papers filed with the complaint in Los Angeles Municipal Court.

The 11 victims named in the complaint, who lost more than \$200,000, are from all over California. They include condominium developers, movie production companies, construction companies and shopping center developers.

One victim was a participant in the long planned but not built Oakland World Trade Center who was told he would receive \$188 million in funding after an advanced fee of \$52,000 was paid to the Jurane Group.

"After the advance fee was paid the victim maintained frequent contact with the Jurane Group and was continually stalled with representations that the money had been obtained and would be paid imminently," state the court documents.

The money was never forthcoming, according to investigators.

A Daily News story last March disclosed that the Dallas FBI office was investigating former top Los Angeles FBI official, Ted L. Gunderson, who worked for Jurgenson in Texas. That investigation is continuing.

Dallas FBI officials reported Gunderson's role — if any — in the scheme was small.

196A 2759

PHK

196-3875-28X

Memorandum



Exec AD Adm. _____
 Exec AD Inv. _____
 Exec AD LES _____
 Asst. Dir.: _____
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Insp. _____
 Intell. _____
 Lab. _____
 Legal Coun. _____
 Off. Cong. & _____
 Public Affs. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Telephone Rm. _____
 Director's Sec'y _____

To *OMK* Mr. Revell

Date 10/27/83

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From : [Redacted]

Subject : TED L. GUNDERSON, AKA TED GUNDERSON; [Redacted]

[Redacted] DBA DEKLA
 INTERNATIONAL, INC., 9400 CENTRAL EXPRESSWAY, SUITE 314
 DALLAS, TEXAS; FBW; ITSP; OO: DALLAS

PURPOSE:

To advise of the status of captioned matter in which former Special Agent in Charge Ted Gunderson is a subject of an advance fee/fraud by wire investigation in the Dallas and Los Angeles Divisions.

RECOMMENDATION:

None, for information only.

APPROVED:

Director _____
 Exec. AD-Adm. _____
 Exec. AD-Inv. _____
 Exec. AD-LES _____
 Adm. Servs. _____
 Crim. Inv. *OMK* _____
 Ident. _____
 Inspection _____
 Intell. _____
 Laboratory _____
 Legal Coun. _____
 Off. of Cong. & Public Affs. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____

DETAILS:

On 9/8/82, the Dallas Division instituted a Fraud by Wire (FBW) investigation concerning allegedly fraudulent letters of loan commitment being issued by Dekla International of Dallas, Texas. Information from several sources in the banking industry indicates that the letters of loan commitment are drawn on a bank in Amsterdam, the Netherlands. These allegedly fraudulent financial instruments were being purchased with substantial advance fees and were utilized to finance speculative business ventures through American banks.

One of these commitment letters was signed by Ted Gunderson as President of Dekla International. Mr. Gunderson, a former SAC, subsequently resigned as President of Dekla International.

PWK: *WLP* (6)

1 - Mr. Revell
 1 - [Redacted]

1
1
1



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R167
 17 DEC 14 1983

(CONTINUED - OVER)

[redacted] to Mr. Revell Memorandum
RE: TED L. GUNDERSON

Based on information received from the Dallas Division, the case against Gunderson appears to be weak inasmuch as Gunderson was an officer in captioned enterprise for only six weeks and it is possible that he was unaware of any fraudulent activities on the part of other subjects.

On 10/26/83, the Dallas Division advised telephonically that at the completion of one remaining interview, the facts of this case would be presented to the U. S. Attorney's Office, Dallas, for prosecutive opinion. Recipients will be kept advised of developments in this case as they occur.

RECEIVED
TELETYPE UNIT

15 DEC 83 03 20z

FEDERAL BUREAU
OF INVESTIGATION

DLG 001 3422135Z

FM LOS ANGELES

DE DL

P 142550Z DEC 83

FM FBI DALLAS (196A-1721) (P)

TO DIRECTOR FBI (196-3895) PRIORITY

ATTN: FINANCIAL CRIMES UNIT, FBIHQ

FBI LOS ANGELES (196A-2759) PRIORITY

BT

UNCLAS

TED L. GUNDERSON, AKA; ET AL; ITSP; MF; FEW; AGA; OO: DALLAS

RE DALLAS TELETYPE TO BUREAU, AUGUST 11, 1983; AND TELCAL
FROM SUPERVISOR [REDACTED] MCC, FBIHQ, TO DALLAS, DECEMBER 13,
1983.

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FOR INFORMATION OF BUREAU AND LOS ANGELES ON DECEMBER 13, 1983,
THE FACTS OF CAPTIONED MATTER WERE DISCUSSED WITH AUSA [REDACTED]

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[REDACTED] WDT, DALLAS, TEXAS. [REDACTED] ADVISED THAT IT APPEARS
THAT THE FBI INVESTIGATION HAS DEVELOPED SIX POSSIBLE PRINCIPALS
INVOLVED IN SEVEN INDICTABLE COUNTS IN VIOLATION OF EITHER MAIL
FRAUD, FRAUD BY WIRE OR INTERSTATE TRANSPORTATION OF STOLEN
PROPERTY OR COMBINATIONS THEREOF. [REDACTED] STATED THAT BASED

APR 4 1984

Handwritten notes:
Refer to DL
2/12/84
Gunderson apparently did not
receive any money. Over \$100K
present / handling, and DL + Hest
will present to FBI in 1984.
Gunderson will be
[REDACTED]

MAY 2 1984
267

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PAGE TWO DE DL 9019 UNCLAS (DL 198A-1721)

ON PRELIMINARY DISCUSSIONS IT APPEARS THAT FORMER SAC TED L. GUNDERSON WILL BE INCLUDED AS EITHER A PRINCIPAL OR BE CHARGED WITH AIDING AND ABETTING. HOWEVER, [REDACTED] REQUESTED THAT A DETAILED PROSECUTIVE REPORT BE SUBMITTED FOR HILL TO REVIEW PRIOR TO MAKING THE TRIAL DETERMINATION CONCERNING GUNDERSON'S TOTAL INVOLVEMENT.

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[REDACTED] FURTHER REQUESTED ADDITIONAL INVESTIGATION BE CONDUCTED TO SUBSTANTIATE TWO OF THE ANTICIPATED COUNTS.

IT IS EXPECTED THAT THE REQUESTED ADDITIONAL INVESTIGATION CAN BE CONDUCTED AND A PROSECUTIVE REPORT BE SUBMITTED FOR [REDACTED] REVIEW BY MID-JANUARY, 1984. [REDACTED] ANTICIPATES THAT THE CASE WILL BE PRESENTED TO A FEDERAL GRAND JURY DURING EITHER FEBRUARY OR MARCH, 1984, AND THAT THE MATTER WILL BE SET FOR TRIAL IMMEDIATELY FOLLOWING THE APPREHENSION OF ALL SUBJECTS.

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IT SHOULD BE NOTED THAT THE CURRENT WHEREABOUTS OF SUBJECTS [REDACTED]

[REDACTED] AND [REDACTED]

ARE

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UNKNOWN AND THAT BOTH ARE FUGITIVES WANTED BY THE BUREAU, CALIFORNIA, AUTHORITIES FOR OPERATING A SIMILAR SCHEME.

LOS ANGELES DIVISION IS REQUESTED TO EXPEDITE COVERAGE OF OUTSTANDING PENDING LEADS IN ORDER THAT THE RESULTS OF THE INVESTIGATION CAN BE INCLUDED IN THE PROSECUTIVE REPORT DUE

PAGE THREE DE DL 0010 UNCLAS CL 193A-1721)

MID-JANUARY, 1984.

ARMED AND DANGEROUS

BT

#0010

0010

Memorandum



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir. _____
Adm. Servs. _____
Crim. Inv. *Decker*
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

To : Mr. Revell

Date 12/21/83

From : [Redacted]

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b7C

Subject : TED L. GUNDERSON, AKA TED GUNDERSON; [Redacted]

[Redacted] DBA DEKLA
INTERNATIONAL, INC., 9400 CENTRAL EXPRESSWAY, SUITE 314
DALLAS, TEXAS; FBW; ITSP; OO: DALLAS

PURPOSE:

To advise of the status of captioned matter in which former Special Agent in Charge Ted Gunderson is a subject of an advance fee/fraud by wire investigation in the Dallas and Los Angeles Divisions.

RECOMMENDATION:

None, for information only.

APPROVED:

[Signature]
Director
Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____

Adm. Servs. _____
Crim. Inv. *[Signature]*

Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____

DETAILS:

On 9/8/82, the Dallas Division instituted a Fraud by Wire (FBW) investigation concerning allegedly fraudulent letters of loan commitment being issued by Dekla International of Dallas, Texas. Information from several sources in the banking industry indicates that the letters of loan commitment are drawn on a bank in Amsterdam, the Netherlands. These allegedly fraudulent financial instruments were being purchased with substantial advance fees and were utilized to finance speculative business ventures through American banks.

One of these commitment letters was signed by Ted Gunderson as President of Dekla International. Mr. Gunderson, a former SAC, subsequently resigned as President of Dekla International.

PWK: *tel* (6)

1 - Mr. Revell

1 - [Redacted]

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1 - [Redacted]
1 - [Redacted]
1 - [Redacted]

(CONTINUED - OVER)

4 FEB 6 1984

FBI/DOJ

[redacted] to Mr. Revell Memorandum
RE: TED L. GUNDERSON

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The Dallas Division has previously advised FBIHQ that the case against Gunderson appeared to be weak inasmuch as Gunderson was an officer of captioned enterprise for only six weeks, apparently did not receive any proceeds generated by captioned fraud, and possibly was unaware of any fraudulent activities on the part of other subjects.

However, Dallas now advises that a review of all information obtained to date indicates that Gunderson possessed the necessary scienter to make for a prosecutable case. Based upon discussions with the Assistant U. S. Attorney, Northern District of Texas (NDT), it appears that Gunderson will be included along with other captioned subjects as either a principal or aider and abettor in a bill of indictment charging Mail Fraud, Fraud by Wire, and/or Interstate Transportation of Stolen Property. Dallas anticipates that this matter will be presented to the Federal grand jury, NDT, during either February or March, 1984.

Dallas advises that a prosecutive report will be available by mid-January, 1984, and that FBIHQ will be kept advised of pertinent developments in this matter.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office DALLAS	Office of Origin DALLAS	Date 3/6/84	Investigative Period 9/8/82 - 3/1/84
Title of Case CHANGED THEODORE L. GUNDERSON, aka, Ted L. Gunderson, Ted Gunderson;		Report made by SA [redacted]	Typed By: ear
[redacted] (Cont. Pg. B)		Character of Case FBW; ITSP; MF; A & A	

~~SUMMARY~~
PROSECUTIVE

Title marked changed to add the full name **THEODORE L. GUNDERSON** for subject **GUNDERSON**; the aliases [redacted]

[redacted] for subject
[redacted] to add the full true name [redacted] for subject
[redacted] to add the full true name [redacted] for
subject [redacted] to add the alias [redacted] for subject [redacted]
and to delete subject [redacted]

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REFERENCE: Dallas teletype to the Bureau dated 12/14/83.

INFORMANTS:

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[redacted] who was attempting to [redacted]
[redacted] has maintained contact with [redacted]
[redacted] of the Los Angeles [redacted] who allegedly [redacted]

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(Informants cont. Pg. B)

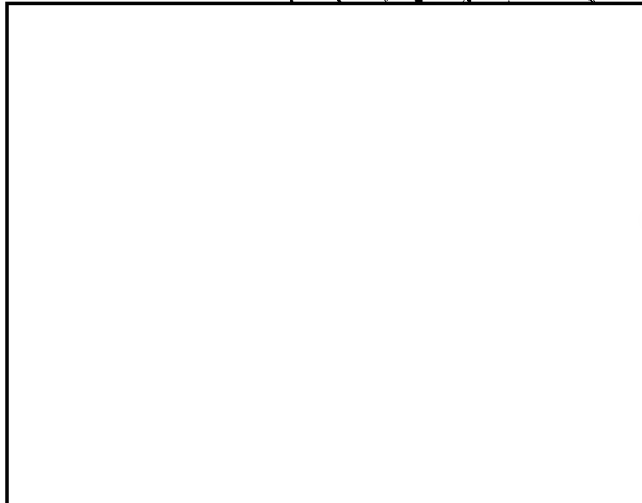
Approved <i>K/A</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: ② - Bureau (196-3895) ① - Criminal Investigative Division, Department of Justice		100.005 (CRIM DIV) 3-16-84 [initials]	32 DE-18
1 - USA, Dallas			
2 - Dallas (196A-1721)			

1984

A

COVER PAGE

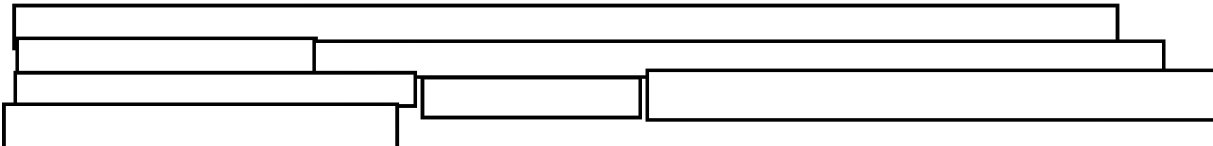
(Title Cont.)



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Dekla International, Inc.,
SASS International, Inc.,
SASS Entertainment, Inc.,
9400 Central Expressway,
Suite 314,
Dallas, Texas

(Informants Cont.)



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[redacted] has furnished information regarding [redacted]
[redacted] in the past including allegations involving GUNDERSON.
Los Angeles has not pressed this informant on the significance
of this investigation to avoid the possibility of influencing
his pursuit of sensational information not in violation of
Federal law.

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Investigation disclosed that the address [redacted]
reported by [redacted] as GUNDERSON [redacted] residence, is non-
existent. A residence was subsequently located at [redacted]
[redacted] California which matched the description furnished
by the informant.

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On 7/13/83, an attempt was made to locate [redacted]
at [redacted] Although the sound of voices could be
heard from the residence upon the agent's arrival, no one
responded to the agent's repeated doorbell ringing and knocking.

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On 7/14/83, an attempt was made to locate [redacted] at
[redacted] Pico and Bundy Boulevard, West Los Angeles.
[redacted], who declined to be identified, claimed [redacted]
had not been associated with that business for 4 to 5 months.



FEDERAL BUREAU OF INVESTIGATION

PROSECUTIVE REPORT OF INVESTIGATION CONCERNING

THEODORE L. GUNDERSON, also known as
Ted L. Gunderson, Ted Gunderson;



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doing business as Dekla International, Inc.,
SASS International, Inc.,
SASS Entertainment, Inc.,
9400 Central Expressway,
Suite 314, Dallas, Texas

FRAUD BY WIRE;
INTERSTATE TRANSPORTATION OF STOLEN PROPERTY;
MAIL FRAUD; AIDING AND ABETTING

TABLE OF CONTENTS

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Narrative of Offense	B
Enclosures for United States Attorney, Dallas	C
Names of Defendants	D
Prosecutive Status	E
Witnesses	F
Evidence	G
Arrest Reports	1
Table of Contents for Report Forms (FD-302s)	2
Report Forms (FD-302s)	3
Miscellaneous	

Copy to: 1 - USA, Dallas
(ATTN: AUSA [redacted])

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Report of: SA [redacted]
Date: 3/5/84

Office: Dallas, Texas

Field Office File #: 196A-1721

Bureau File #: 196-3895

Narrative of Offense:

This investigation was instituted upon receipt of information from an investigator with the Comptroller of Currency, Washington, D. C., on September 8, 1982, that recent activities of two customers of Allied Bank, Dallas, Texas, reflected that a possible "Advance Fee" scheme was being perpetrated in Dallas.

Investigation by the Dallas Division of the Federal Bureau of Investigation (FBI) has determined that during 1980 and early 1981, subject [redacted] and others operated an "Advance Fee" fraud in the Los Angeles, California area. Their company was named JURANE GROUP LIMITED (JGL), and they alleged access to millions of dollars of international funding through "Dekla" Algemeine Production Nahdelmaatschappi, represented by [redacted] from Amsterdam, Netherlands. JGL was to provide funding for large business projects in return for half interest in the business. After joint ventures were drawn up, "Advance Fees" were requested for processing expenses. The subjects had no actual funding available and never arranged any loans. This fraud matter is currently being prosecuted by the Burbank, California local authorities.

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During early 1982, [redacted] moved his operation to Dallas, Texas, and operated under the company names SASS ENTERTAINMENT, INC. (SEI), SASS INTERNATIONAL, INC. (SII), and DEKLA INTERNATIONAL, INC. (DII). DII was incorporated on August 5, 1982, with offices located at 9400 North Central Expressway, Suite 314, Dallas, and the Board of Directors included [redacted] TED GUNDERSON (former Special Agent in Charge for the FBI). [redacted]

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Clients developed by these Dallas based companies were told that a source for funding large business loans was through an international trust, referred to as "Unicoop", located in Amsterdam, Holland. The international contact for "Unicoop" was [redacted] who allegedly lent his company name; DII, basically an export-import company,

B-1

to [] and associates. The clients were told that limited partnerships had to be drawn up and partnership bank accounts established. Fee consideration agreements and remission letters were then requested from the bank, and the subject company was to supply the source to collateralize each loan. The trustee bank in turn was to issue a Letter of Credit and/or Promissory Note to the lender's European bank, who then would allegedly wire transfer the funds, less remissions, to the borrower's fiduciary bank. The fiduciary bank was to be responsible for disbursing the funds. Although many clients paid "Advance Fees" and contacted their respective banks to receive and disburse the anticipated funding, no loans have been received, contrary to repeated representations that they would.

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Victim clients of the [] based companies included

[]

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[] The anticipated loans of the victims totalled in the millions, with the clients not required to provide their own collateral.

GUNDERSON initially became involved with this group of individuals during early 1982, when his Los Angeles, California based security and investigative firm contracted to conduct financial and background checks of SEI clients. []

[]

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[] While in Texas, [] advised GUNDERSON that he would like him to become president of DII and GUNDERSON accepted. GUNDERSON subsequently signed various documents as President of DII. During an FBI interview, GUNDERSON stated that he actually had very limited knowledge about DII and the financial business, but felt that [] and his associates wanted someone with a recognizable name they could use to impress

DL 196A-1721

the public with in operating their companies. However, investigation determined that at the time GUNDERSON was financially broke, and that even prior to accepting the position of President of DII, he had knowledge that subject [REDACTED] had previously been convicted in Federal Court, Lake Charles, Louisiana, for fraud, and that [REDACTED] had other felony charges pending in Dallas County, Texas. GUNDERSON was active in the daily operations of DII, and executed documents in his capacity as President.

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Investigation determined that subject [REDACTED] has an arrest record for theft/fraud offenses, and that his [REDACTED] [REDACTED] was very knowledgeable of, and active in, the company's day to day activities. Subjects [REDACTED] and [REDACTED] were responsible for the daily operations of the companies, and both made numerous misrepresentations to victim clients. [REDACTED] also has an extensive arrest record.

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SUBJECTS GUNDERSON AND [REDACTED] SHOULD BE CONSIDERED
ARMED AND DANGEROUS.

DL 196A-1721

Enclosed for the United States Attorney (USA),
Dallas, Texas, is one copy each of the following:

(1) Brochure entitled "International Trust Loans".

(2) Investigator's Report for Los Angeles County
District Attorney, Los Angeles, California, dated December 14,
1982, regarding etc.

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DL 196A-1721

NAMES OF
DEFENDANTS:

1. THEODORE L. GUNDERSON, also known as Ted Gunderson,
described as:

<u>Race</u>	<u>White</u>
<u>Nationality</u>	<u>American</u>
<u>Sex</u>	<u>Male</u>
<u>Date of Birth</u>	<u>November 7, 1928</u>
<u>Place of Birth</u>	<u>Colorado Springs, Colorado</u>
<u>Business Address</u>	Ted L. Gunderson & Associates, Inc., Westwood Center, 1100 Glendon Avenue, Suite 1200 Los Angeles, <u>California</u> 90024 Telephone Number 213/208-4775

Full text of interview pages 128-151, attached.

2.

[redacted] also known as [redacted]
[redacted]
[redacted]
[redacted]

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[redacted] described as:

Race
Nationality
Sex
Date of Birth
Place of Birth
Height
Weight
Hair
Scars and Marks
Eyes
Social Security
Account Number

Drivers License
Numbers

FBI Number
Residences

Businesses

Dekla International, Inc.
9400 Central Expressway
Suite 313
Dallas, Texas (Former)

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DL 196A-1721

3. described as:

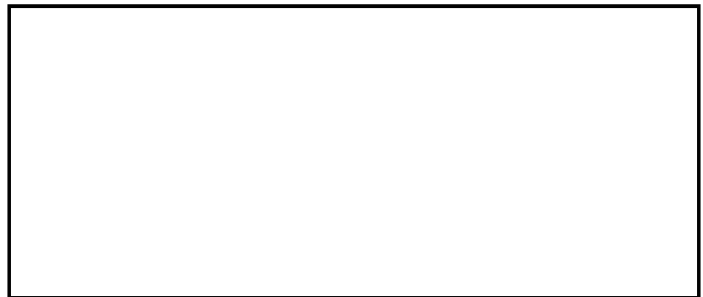
Race
Nationality
Sex
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes
Scars and Marks
Social Security
Account Number
Drivers License
Number
FBI Number
Texas Department of
Public Number
Occupation
Employer

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DL 196A 1721

4. [redacted] also known as [redacted]
[redacted] described as:

Race
Sex
Date of Birth
Place of Birth
Height
Weight
Social Security
Account Number
California
Drivers License
Number
FBI Number
Residences

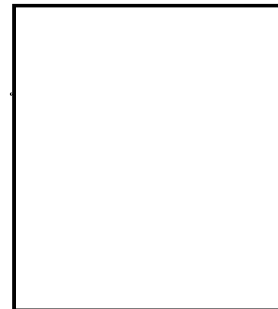
A rectangular box used for redacting information, likely a photograph or a small section of text.A large rectangular box used for redacting a significant portion of the document, likely containing a full-length photograph or a detailed description.

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DL 196A-1721

5. [redacted] also known as [redacted]
[redacted] described as:

Race
Nationality
Sex
Date of Birth
Height
Weight
Hair
Eyes
Social Security
Account Number
Drivers License
Number
Residences



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DL 196A-1721

6.

[redacted]

also known as

[redacted]

[redacted] described as:

Race-
Sex
Date of Birth
Place of Birth
Height
Weight
Hair
Eyes
Scars and Marks

Social Security
Account Number
Drivers License
Numbers

FBI Number

[redacted]

[redacted]

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PROSECUTIVE STATUS:

1. On December 2, 1982, the facts of this case, as developed to date, were discussed with Assistant United States Attorney (AUSA) [redacted] Northern District of Texas (NDT), Dallas, Texas. [redacted] advised that upon completion of the investigation, the case should result in successful indictments of several subjects. He stated that it appears that a definite complicity exists among the individual subjects involved in the scheme and that, due to the close association of former FBI official TED GUNDERSON with the group and GUNDERSON's personal contact with the victims, coupled with GUNDERSON's efforts to arrange bank accounts for the payments and disbursements of monies on behalf of the group, it appears that GUNDERSON will quite possibly be considered as at least a defendant under the Aiding and Abetting Statutes.

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[redacted] advised that the investigation appears worthwhile and that, based on the investigation conducted to date, there was a far greater probability for successful indictments than not.

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2. On December 13, 1983, [redacted] advised that based on investigation, it appears that the FBI has developed about six principals involved in approximately seven indictable counts in violation of either Mail Fraud, Fraud by Wire, Interstate Transportation of Stolen Property, Aiding and Abetting, or combinations thereof. He stated that based on preliminary discussions, it appears that former Special Agent in Charge (SAC) TED L. GUNDERSON would be included as either a principal or be charged with Aiding and Abetting. He requested that a detailed prosecutive report be submitted for review prior to making any final determination regarding GUNDERSON's total involvement. He also requested additional investigation be conducted relative to two of the anticipated counts. He requested the prosecutive report be submitted some time during January or February, 1984.
3. On September 1, 1983, the District Attorney's Office at Los Angeles forwarded a formal request to the U. S. Attorney, Los Angeles, requesting Unlawful Flight to Avoid Prosecution (UFAP) process be issued for subject [redacted] and [redacted] based upon a compliant filed in local court on August 4, 1983. The U. S. Attorney has requested the FBI to provide an affidavit

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DL 196A-1721

PROSECUTIVE STATUS, CONTINUED:

demonstrating probable cause that the [] fled to avoid prosecution noting that they had been extradited out of the district with the concurrence of California authorities. He expressed reservations on an Unlawful Flight to Avoid Prosecution complaint based on the fact that the [] were extradited from California in 1982 and did not "flee".

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DL 196A-1721

WITNESSES:

1.

[REDACTED]

Can furnish details regarding [REDACTED]

Can furnish information [REDACTED]

implicate subjects [REDACTED]

[REDACTED] and TED GUNDERSON
in a fraud scheme. Can furnish details that prior to
subject GUNDERSON [REDACTED]

[REDACTED]

Full text of interview pages 13 through 32, attached.

2.

[REDACTED]

Can furnish details regarding conversations with [REDACTED]

[REDACTED]

Full text of interview pages 33 through 36, attached.

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DL 196A-1721

3.

[REDACTED]

Can furnish details regarding [REDACTED]
[REDACTED] and Ted Gunderson [REDACTED]

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[REDACTED]

Full text of interview page 38, attached.

4.

[REDACTED]

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Can furnish details regarding [REDACTED]

[REDACTED]

[REDACTED] Can furnish information [REDACTED]

[REDACTED]

[REDACTED] and TED GUNDERSON.

Full text of interview pages 41 through 45, attached.

DL 196A-1721

5.

[REDACTED]

Can furnish details concerning his dealings with SEI
and DII in an effort to obtain [REDACTED]

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[REDACTED]

Can implicate subjects [REDACTED], TED GUNDERSON,

[REDACTED]

Full text of interview pages 48 through 59, attached.

6.

[REDACTED]

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[REDACTED]

[REDACTED] Can implicate subjects

[REDACTED] TED GUNDERSON, [REDACTED]

[REDACTED]

Full text of interview pages 67 through 74, attached.

7.

[REDACTED]

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Can furnish details regarding his [REDACTED]

[REDACTED]

Full text of interview pages 77 through 79, attached.

DL 196A-1721

8.

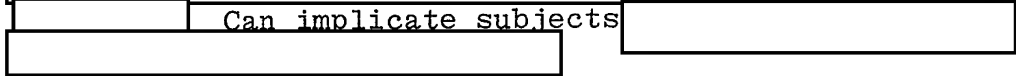


Can furnish details regarding his dealings with SII to obtain a business loan. Can furnish information about

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Can implicate subjects



Full text of interview pages 84 through 93, attached.

9.



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Full text of interview pages 94 through 96, attached.

DL 196A-1721

10.

[Redacted]

[Redacted]

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Full text of interview pages 109 through 122, attached.

11.

[Redacted]

[Redacted]

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Full text of interview pages 123 through 126, attached.

12.

[Redacted]

Can furnish details regarding interview of subject
TED L. GUNDERSON during which GUNDERSON admitted
associating with subjects [Redacted] and [Redacted]
and [Redacted] Can furnish information concerning
retrieving abandoned SII and DII records on November 17,
1982, at the Glen Lakes Towers and subsequent review
of these records reflecting executed loan forms,

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agreements, letters and brochures regarding clients, attorneys, and possible sources for financing and/or collateral. Can provide information that this confiscated material included information reflecting that at the time subject TED L. GUNDERSON began his close association with officials of SII and DII, he was financially insecure.

Full text of interviews pages 128 through 167, attached.

13.

[Redacted]

Can furnish details regarding conversation during [Redacted] with subject TED L. GUNDERSON during which GUNDERSON informed him that he had been asked to be President of SII. that GUNDERSON told him that [Redacted] and that

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GUNDERSON asked if [Redacted]

Can provide information that [Redacted]

[Redacted] he advised GUNDERSON not to become any further involved with SII.

Full text of interview pages 168 through 169, attached.

14.

[Redacted]

District Attorney's Office
Los Angeles, California

b6
b7C

Can furnish details regarding an interview on September 9, 1982, with subject TED L. GUNDERSON at which time GUNDERSON admitted his association with SEI and DII, and the fact that he executed various documents while serving in the capacity of President of DII.

Full text of interview pages 170 through 173, attached.

DL 196A-1721

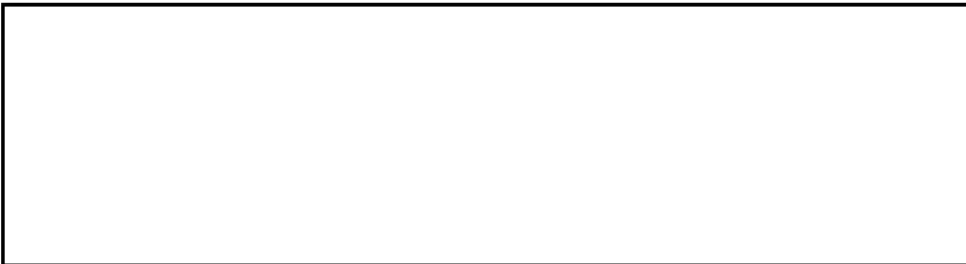
15.



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Full text of interview pages 175 through 178, attached.

16.



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Full text of interview pages 179-181, attached.

17.



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DL 196A-1721



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b7D

Full text of interview pages 189 through 190, attached.

18.



b6
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Full text of interview pages 191 through 194, attached.

19.



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Full text of interview page 195, attached.

DL 196A-1721

20.



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Full text of interview page 201, attached.

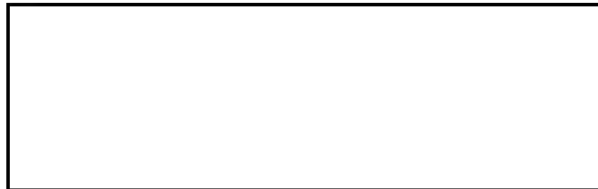
21.



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Full text of interview pages 204 through 208, attached.

22.



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Full text of interview pages 215 through 217, attached.

DL 196A-1721

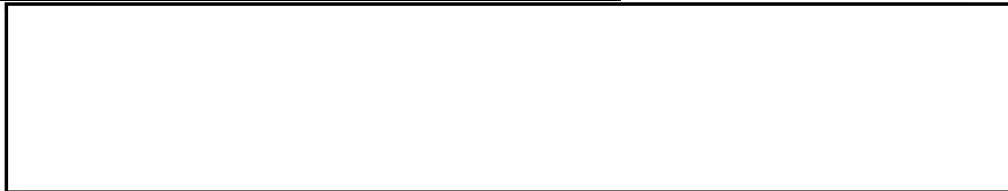
23.



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Full text of interview pages 218 through 222, attached.

24.



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b7D

Full text of interview pages 223 through 232, attached.

25.



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b7C
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Full text of interview pages 233 through 237, attached.

DL 196A-1721

26.



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Full text of interview pages 238 through 239, attached.

27.



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b7D



Full text of interview page 240, attached.

28.



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Full text of interview page 264, attached.

DL 196A-1721

EVIDENCE:

1. State of Texas certified Articles of Incorporation for SASS INTERNATIONAL, INC., and DEKLA INTERNATIONAL, Inc. These forms are in possession of the FBI, Dallas.
2. Original [redacted] and accompanying bills from [redacted] California. These items are in possession of the FBI, Dallas.
3. Interstate [redacted] California, reflecting that on [redacted] and that during [redacted] residence). These billings are in possession of [redacted] California.
4. [redacted] made to DII. Check [redacted] dated [redacted] payable to [redacted] in the amount of [redacted] signed [redacted] and endorsed by [redacted] The original of these items are in possession of [redacted]
5. [redacted] which includes a [redacted] is in the possession of the FBI, Dallas.
6. [redacted] officials. [redacted] dated [redacted] payable to SII. in the amount of [redacted] signed [redacted] and [redacted] These items are in possession of [redacted]

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b6
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b7D

DL 196A-1721

7.

[REDACTED]

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b7C

8.

Copies of [REDACTED]
[REDACTED] dated [REDACTED] and
original [REDACTED]
[REDACTED] signed by [REDACTED]
[REDACTED] Dallas. These items in possession
of the FBI, Dallas.

b6
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9.

Analysis of [REDACTED] dated
[REDACTED]
[REDACTED]
[REDACTED] -
[REDACTED] and [REDACTED]
via [REDACTED]
[REDACTED]
These items in possession of the FBI, Dallas.

b6
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10.

[REDACTED]

b3
b6
b7C

11.

Receipt for [REDACTED]
[REDACTED] regarding [REDACTED] sending [REDACTED] from
[REDACTED] to [REDACTED] California.
receipt for [REDACTED]
[REDACTED] for [REDACTED]
[REDACTED] and the [REDACTED]
[REDACTED] residence
[REDACTED]
[REDACTED] These items are in
possession of [REDACTED]

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DL 196A-1721

12. Various books and records of SII and DII abandoned at Glenn Lakes Towers, 9400 North Central Expressway, Dallas, Texas. These items in possession of the FBI, Dallas.

13. Four letters, all dated [redacted] from SEC to [redacted] These letters in possession of [redacted]

14. Various [redacted]
[redacted]
[redacted] These items in possession of [redacted]
or [redacted]

b6
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15. Various [redacted]
[redacted]
[redacted] These items in possession of [redacted]

DL 196A-1721

ARREST REPORTS:

DL 196A-1721

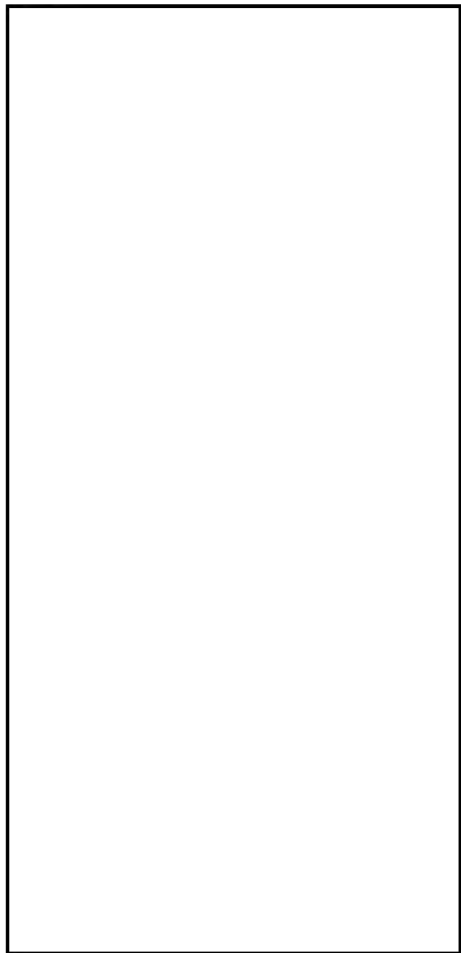
On February 27, 1984, inquiry through the Federal Bureau of Investigation (FBI) National Crime Information Center (NCIC) determined an arrest record identifiable with [redacted] [redacted] FBI number [redacted]. The record reflected that on [redacted] was arrested by the Burbank, California Police Department for [redacted].

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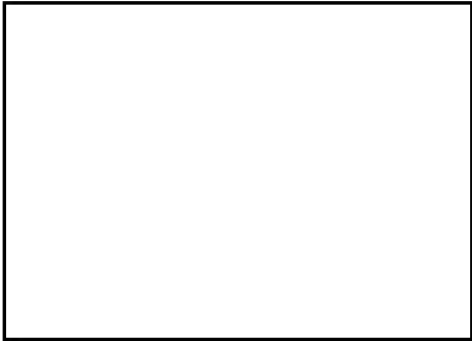
On March 1, 1984, inquiry through the FBI NCIC computer determined an arrest record identifiable with subject [redacted], also known as [redacted] white male, date of birth [redacted] place of birth, [redacted], California Drivers License number [redacted]. The record reflects ten arrests for [redacted] dating back to [redacted], including arrests for [redacted] [redacted] was arrested for [redacted] by the Inglewood, California Police Department for [redacted] and sentenced to [redacted] and [redacted] he was arrested for [redacted] by the Los Angeles County Sheriff's Office, and sentenced to [redacted] he was arrested for [redacted] by the U. S. Marshal, Los Angeles, and sentenced to [redacted].

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TABLE OF CONTENTS
REPORT FORMS (FD-302s)



SA

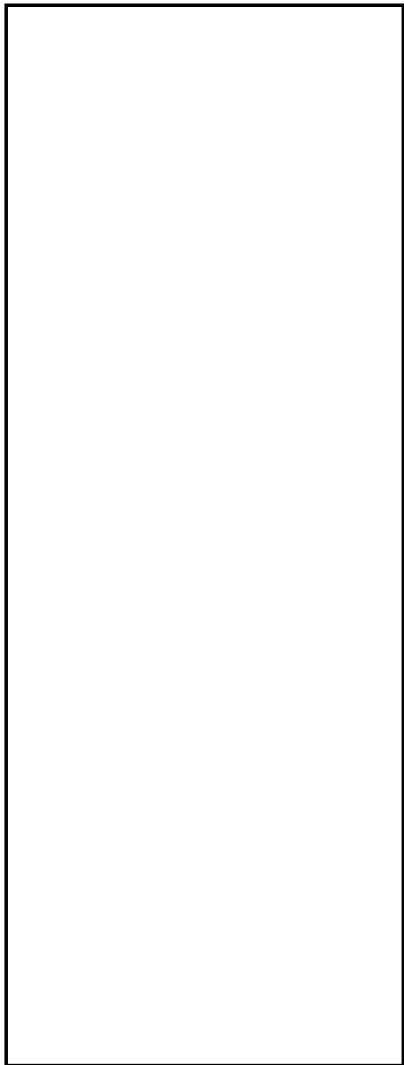


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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/12/82

[redacted] residence [redacted] tele-
phone [redacted] as an [redacted], was
advised of the identity of the interviewing Agents as well as the
fact that an investigation was being conducted regarding two indi-
viduals in two separate cases. These individuals were identified as
[redacted] in one case, and in a separate case, being handled
by Agent [redacted] Ted Gunderson. In regard to the matter being
investigated, [redacted] provided the following:

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b7Db6
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b7C
b7Db6
b7C
b7DInvestigation on 11/9/82 at Dallas, Texas File # DL 196B-1721by SA [redacted] and
SA [redacted] /JFM/rfh Date dictated 11/10/82b6
b7C

DL 196B-1701

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[redacted]
[redacted]
[redacted]
advised he called an acquaintance he had made in Dallas some years previous, whom he knew to be a private investigator in Los Angeles, named Ted Gunderson. [redacted] advised he called Gunderson because he wished for Gunderson to do some investigation for him concerning [redacted] [redacted] business in general. [redacted] advised that based on this initial contact with Gunderson, he, [redacted]

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DL 196B-1701

[REDACTED]

[REDACTED]

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[REDACTED] stated that money never comes, obviously.
[REDACTED] advised that these transactions and dealings with Gunderson
happened during [REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

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[REDACTED]

DL 196B-1701

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advised that those in a position to provide information regarding this Sass Entertainment and Dekla International, would be [redacted], who

[redacted] and [redacted], who is currently living at [redacted] and was [redacted]

[redacted] advised that he would be available in the future if need be for further interview regarding this matter and would thoroughly cooperate in any way in the investigation regarding [redacted] and Gunderson due to the fact that he lost so much money in dealing with this company and these people.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/11/82

[redacted]
[redacted] telephone number [redacted] furnished the following information:

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[redacted]
He stated that he first met Ted Gunderson, former Special Agent in Charge of the Dallas Division. [redacted]
[redacted] and that [redacted]
[redacted] introduced him to Gunderson.

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b7Db6
b7C
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Investigation on 12/23/82 at Dallas, Texas File # Dallas 196A-1721

by SA [redacted] vl Date dictated 1/6/83

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b7C

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DL 196A-1721

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b7Db6
b7C
b7D

[redacted] He advised
that he informed [redacted] for a loan
and that [redacted] then told him that he, [redacted] could arrange
for a letter of credit on his behalf through a local indi-
vidual whose name he did not mention.

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DL 196A-1721



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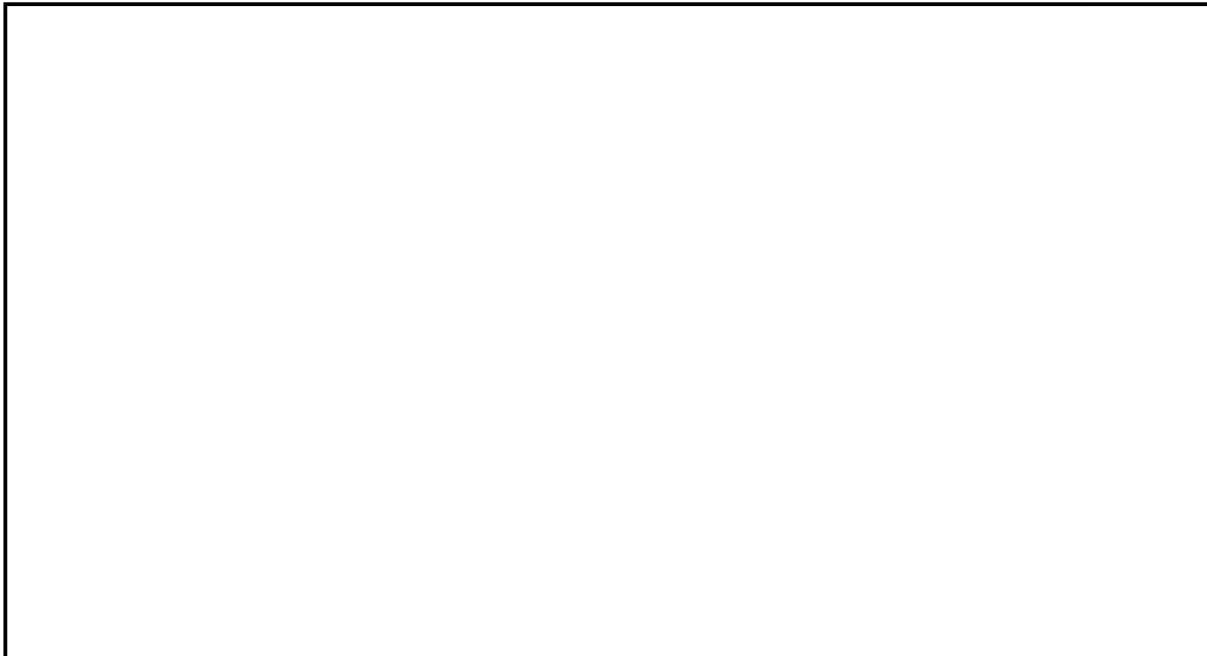


b6
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[redacted] and that it had been approved for funding as soon as the letter of credit was available. He said that [redacted] informed him that the letter of credit had also been approved and that it would be available in the near future.



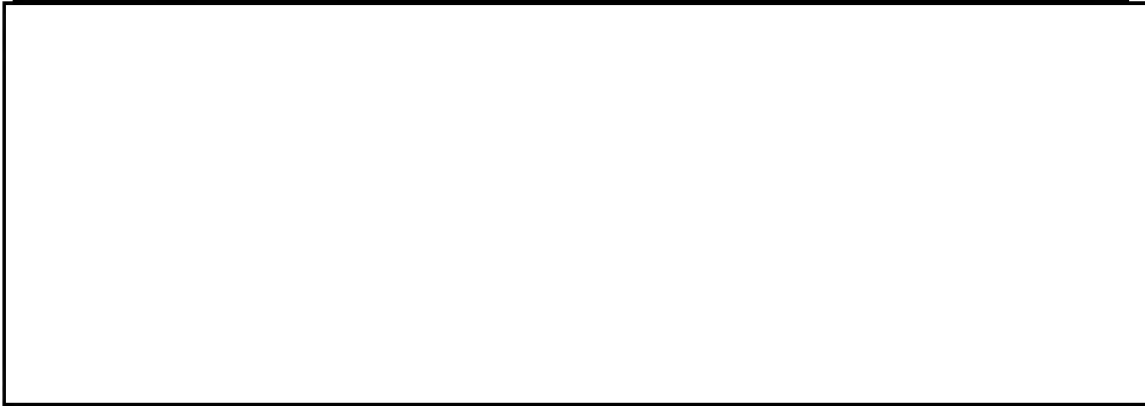
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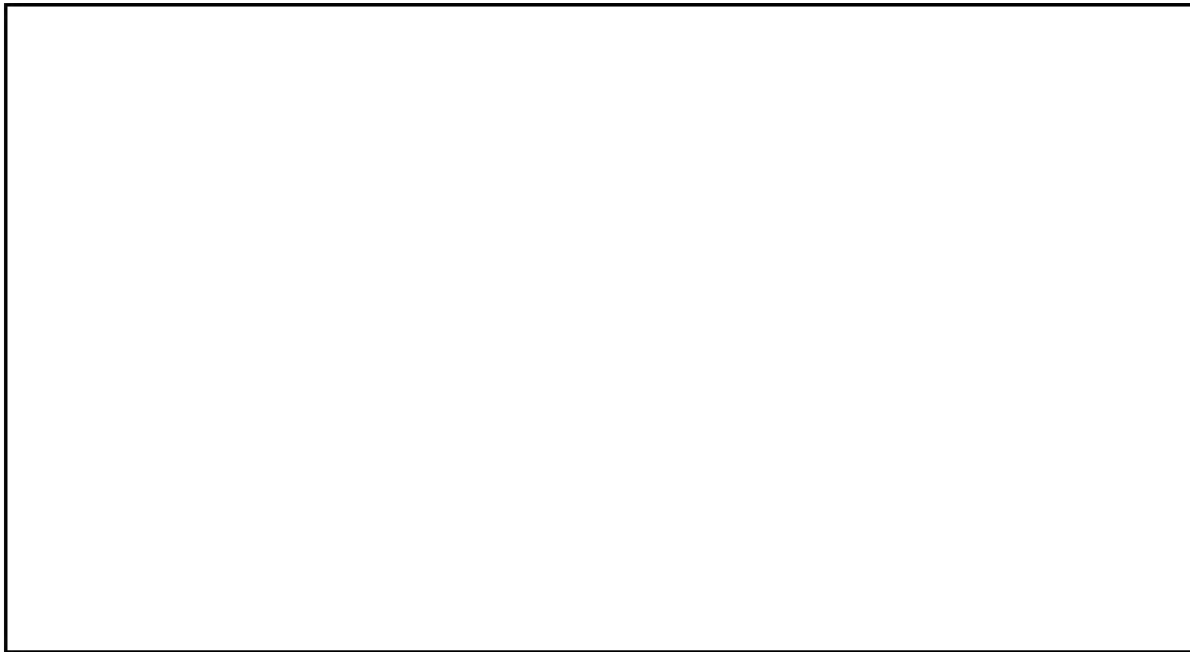
DL 196A-1721



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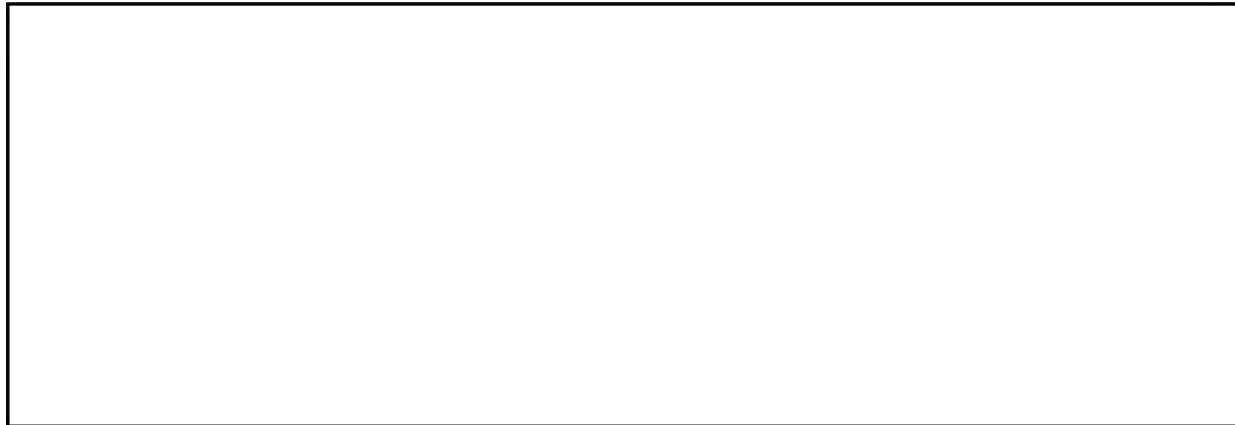


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DL 196A-1721

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b7Db6
b7C
b7Db6
b7C
b7D

[redacted] He
advised that Gunderson told him that he wanted a [redacted]
advance fee to perform these services and that he informed
Gunderson that he did not [redacted] at that time but
that according to [redacted]
[redacted] and that
the [redacted] advance fee would then be available. He advised

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DL 196A-1721

[REDACTED]

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[REDACTED]

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b7D

[REDACTED] in-
formed him that to the best of his knowledge "Unicoop" was
headquartered in Amsterdam, Holland.

[REDACTED] advised that [REDACTED] Los Angeles, was
an [REDACTED] friend of his and that he contacted [REDACTED] in
Los Angeles and explained his dealings with SEI to [REDACTED]
He stated that [REDACTED] advised him that there appeared to be
too many "holes" in the deal [REDACTED]

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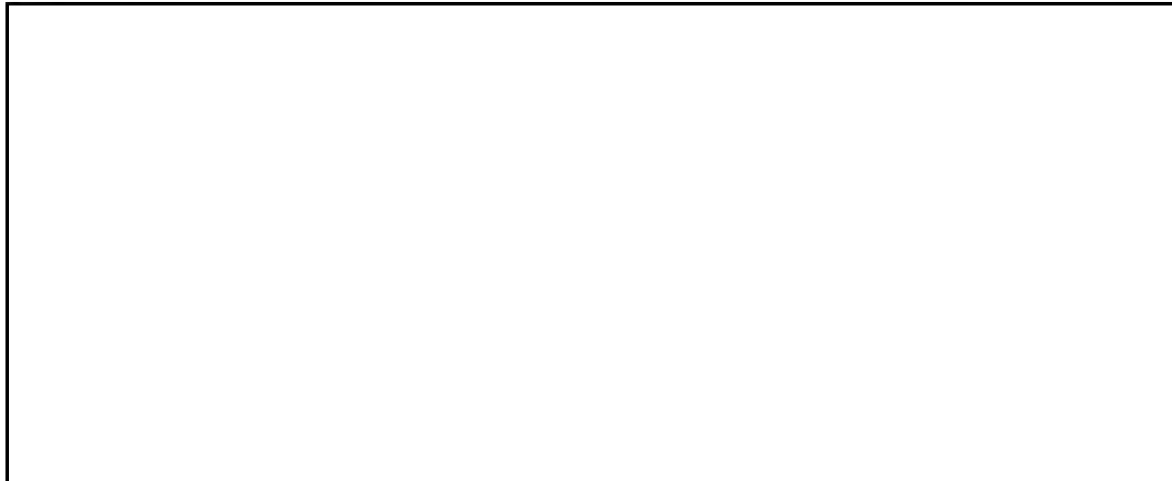
[REDACTED]
He advised that [REDACTED] is located at [REDACTED]
[REDACTED] Los Angeles, telephone number [REDACTED] and

[REDACTED]

[REDACTED]

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DL 196A-1721



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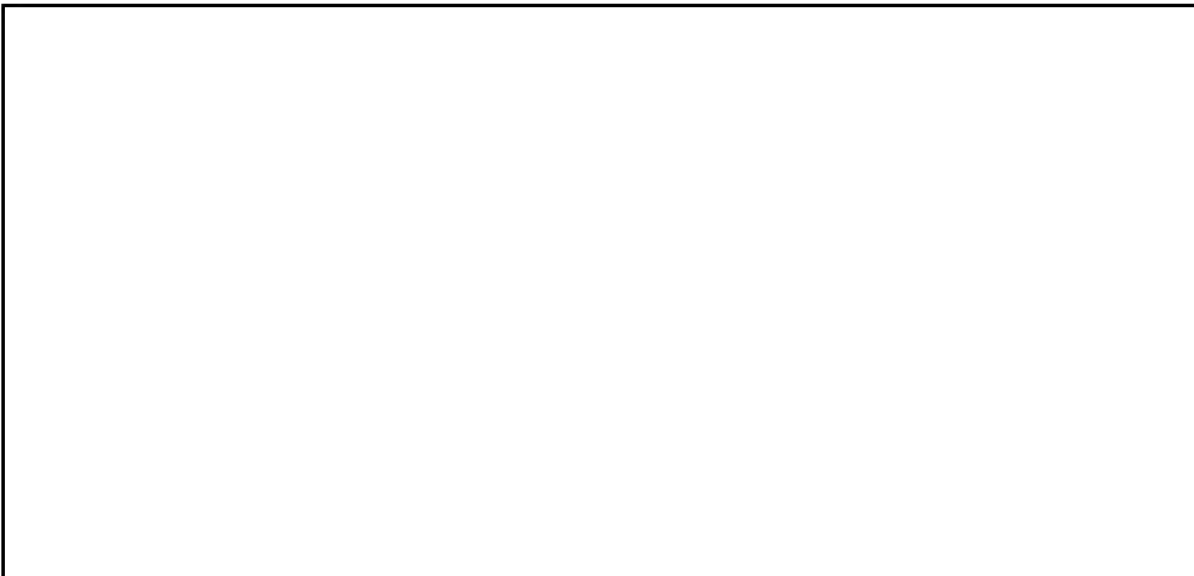
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DL 196A-7121



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[redacted] He advised that [redacted] then met with [redacted] separately and explained to them that the SEI money was still tied up in banks but that it was certainly forthcoming.

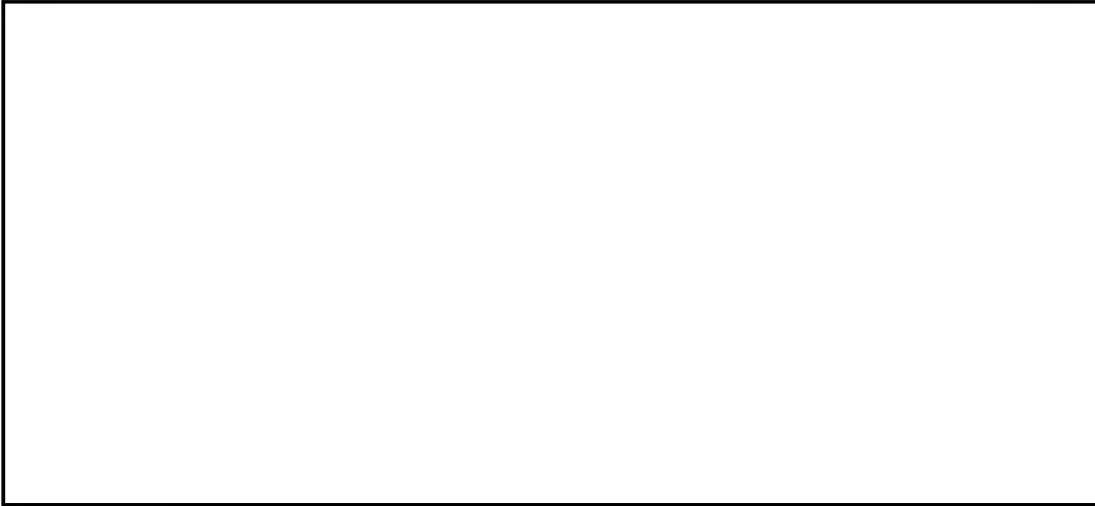


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DL 196A-7121



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[redacted] advised that he never met [redacted]
the alleged United States Representative of "Unicoop". [redacted]

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b6
b7C
b7D

DL 196A-7121



b6
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[redacted] Also stated that he was not acquainted with the names [redacted] as being associated with SEI.

He stated that [redacted] has told him that SEI owes him [redacted] for services performed. [redacted]

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DL 196A-7121

He stated that [] can currently be contacted
through [] telephone number []

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b7C
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FEDERAL BUREAU OF INVESTIGATION

b6
b7C
b7DDate of transcription 1/24/84

[redacted] telephonically contacted Special Agent (SA) [redacted] of the Dallas Federal Bureau of Investigation (FBI) Office, and furnished the following information:

b6
b7C

[redacted] advised that he is currently residing at [redacted] [redacted] telephone number [redacted]. He stated that in mid February, 1984, he plans to [redacted]

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b7D

He advised that he recently heard that [redacted] frequents [redacted]

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[redacted] at Dallas, and talked with Ted Gunderson, who, at the time, was staying at the residence. He stated that during this conversation he expressed his concern for [redacted] ability to perform on his promises. He advised that Gunderson then replied to him "You have nothing to worry about. Everything is as it should be". He advised that he then told Gunderson that [redacted] was an absolute liar and was not to be trusted. He stated that Gunderson then replied back "There are an awful lot of good things happening here that you are not aware of. Just hang in there good buddy".

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[redacted] further advised that after [redacted] [redacted] they had another personal conversation

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Investigation on 1/20/84 at Dallas, Texas File # DL 196A-1721

by SA [redacted] / ly Date dictated 1/20/84

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b7C

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FBI/DOJ

DL 196A-1721

with Gunderson. He stated that during this conversation with Gunderson, they told him that [redacted] was no good and that he, Gunderson, was making a big mistake by associating with [redacted]

b6
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FEDERAL BUREAU OF INVESTIGATION

b6
b7C
b7DDate of transcription 2/13/84

[redacted] telephonically contacted Special Agent [redacted]
[redacted] at the Dallas Federal Bureau of Investigation (FBI) Office
and furnished the following information:

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b7D

[redacted] regarding the
loan and that money was there, that it was no problem, and that they
kept telling him that the loan would be finalized within the next few
days. He advised that after a few days transpired he would ask them
about the money and they would always give him some excuse as to why
the money was not available.

b6
b7C
b7D

Investigation on 2/2/84 at Dallas, Texas File # Dallas 196A-1721

by SA [redacted] /hm Date dictated 2/2/84

b6
b7C

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FBI/DOJ

DL 196A-1721

The following investigation was conducted by Special Agent [REDACTED]
AT DALLAS, TEXAS

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On February 11, 1983, [REDACTED]
[REDACTED], advised that on [REDACTED]
called telephone number 285-8106 in San Gabriel, California, and
talked with [REDACTED]. He stated that this telephone number
is listed to SHALAKO INVESTMENT & PRODUCTION COMPANY, and that
the address is 7258 North Rosemeade. He advised that he
previously provided to the FBI address 7525 North Rosemeade as
being the office for L. C. COOPER & ASSOCIATES, San Gabriel,
California, and he stated that he has since learned that North
Rosemeade does not extend to the 7500 block.

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He added that [REDACTED] is reportedly associated
with [REDACTED],
[REDACTED] telephone
numbers [REDACTED]. He advised that
[REDACTED] is currently working out of this office in regards
to a [REDACTED]. He stated that
[REDACTED] is a [REDACTED] and that [REDACTED] for whom [REDACTED]
was previously employed as a [REDACTED] is also
reportedly [REDACTED]

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[REDACTED]

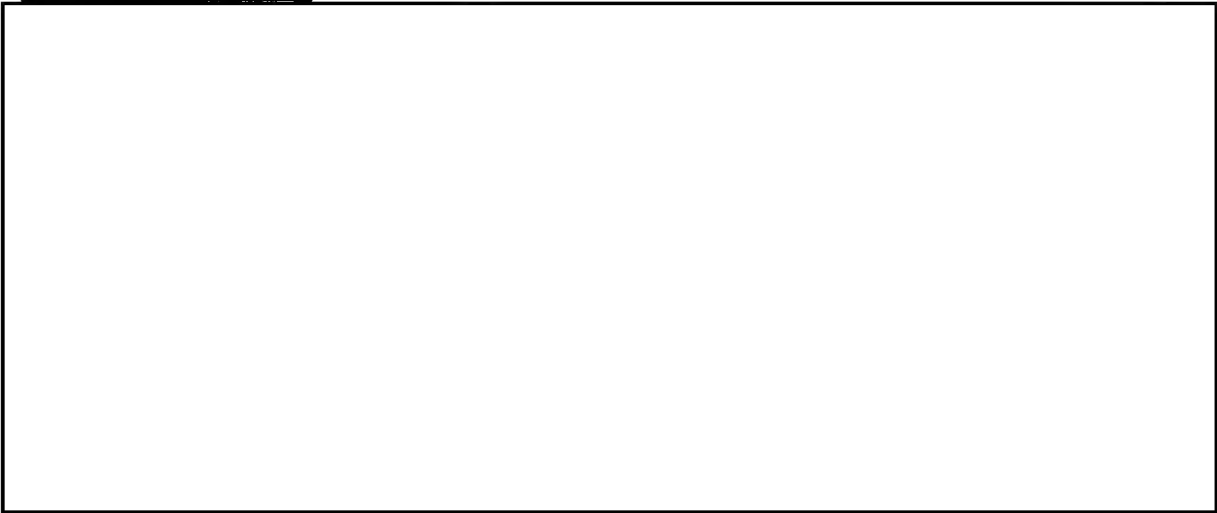
b6
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b7D

DL 196A-1721

The following investigation was conducted by Special Agent

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b7C

AT DALLAS, TEXAS



b6
b7C
b7D

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/18/83

[redacted]
[redacted], telephone number [redacted] furnished the
following information:

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[redacted]
source of the money, [redacted] with SASS International, Inc.
(SII), would need [redacted] to handle the account which would
involve a [redacted] dollar deposit into the [redacted]

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[redacted]
[redacted] He stated that he fully
expected to receive an [redacted] from SII on
this occasion, however, he said that it did not materialize.

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Investigation on 1/6/83 at Dallas, Texas File # Dallas 196A-1721

by SA [redacted] /ear Date dictated 1/18/83

b6
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b7Db6
b7C

DL 196A-1721

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

He stated that the individual told him that he had been instructed to [REDACTED] and make the deposit. He added that the individual then asked him how much the bank would need reference the SII deal, and that he informed the individual that he, [REDACTED]

DL 196A-1721

3

would need to discuss the matter with the management of the bank. He said he then advised the individual that when he was ready to transfer the funds into [] for him to [] for the final arrangements. He said he never heard from this person again.

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[] He stated that to the best of his recollection, [] contacted him by telephone and advised him that he would be making a deposit into [] account to [] but [] failed to make the deposit as indicated.

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[] contacted him about SII, but that he told this individual that the bank did not have much information about SII. He advised that the company contacted the local District Attorney's office about the bad check.

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[] He stated that [] has informed him that he no longer was associated with SII and that [] was not using

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DL 196B-1721

4

He advised that he has heard the name Ted Gunderson mentioned in connection with SII, but that he has not personally met Gunderson.

b7D

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 3/6/84

Pursuant to a Federal Grand Jury subpoena served
on [redacted] provided copies
of the [redacted]
[redacted] A review of these records
reflected that on [redacted]
[redacted]

b3
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b7C

Investigation on 2/28/84 at Dallas, Texas File # Dallas 196A-1721

by SA [redacted] /ear Date dictated 3/2/84

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b7C

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/15/83

On July 14, 1983, SA [redacted] received
via the U. S. Mail copies of three pages of telephone
charges and numbers billed to [redacted] at the
[redacted] City, California. The charges covered calls made between
[redacted]

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b7C
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Investigation on 7/14/83 at Los Angeles, California File # LA 196A-2759

by SA [redacted] plf Date dictated 7/14/83

b6
b7C

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FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 3/6/84

A review of long distance telephone toll records showing billings to [redacted] during his stay at the [redacted] [redacted] reflected that during the period [redacted] through [redacted] calls were placed to telephone number [redacted]

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Investigation on 2/28/84 at Dallas, Texas File # Dallas 196A-1721
by SA [redacted] /ear Date dictated 3/2/84

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3-7-83

[redacted]
[redacted] telephone number [redacted] furnished the following information:

b6
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b7D

[redacted]
[redacted] and that he needed approximately [redacted] to accomplish his goals. He stated that [redacted] told him that he could help obtain the funding and that the funds were available from [redacted] sources which are funneled through a Dutch representative named [redacted] (phonetic). He advised that [redacted] told him that [redacted] was to be one of the founders of a new company they were forming which was to be known as Dekla International, Inc. (DII), and that Ted Gunderson, a former Special Agent in Charge with the Federal Bureau of Investigation (FBI), was to join the new company which would have offices in The Glen Lakes Towers, Dallas. [redacted]
[redacted]

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Bateman advised that on a subsequent visit to the DII Office, [redacted]

b6
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b7D

Race	White
Sex	Male
Height	[redacted]
Weight	[redacted]
Hair	[redacted]

Investigation on 2-22-83 at Dallas, Texas File # DL 196A-1721

by SA [redacted] :cab Date dictated 3-4-83

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DL 196A-1721

Clothing

Was wearing a business suit.

[] recalled that he also met Gunderson and that Gunderson told him that DII liked his [] business package and appeared to be somewhat knowledgeable about his operation and specifically the fact that []

[] He said that Gunderson mentioned to him other DII items of interest that might need to be assembled []

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[] He advised that he told Gunderson that he would give the idea some thought. He advised that Gunderson then told him that DII was involved in many exciting things, that there were going to be many business opportunities developed []

[] stated that on [] told him that DII was ready to close on his loan request and that []

[] He said that [] told him DII needed [] for his [] half of the closing fees. He advised that []

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[] stated that a few days later he telephoned [] about the loan money and that [] said everything was set and that he [] needed to fill out an application for the loan which was being secured []

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DL 196A-1721

[redacted]
[redacted] had a problem getting the money [redacted] and for him not to worry about the [redacted] fee money as the money would be forthcoming. He advised that he actually met [redacted]
[redacted] and this bank was supposedly handling funds for DII according to [redacted]

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[redacted]
[redacted] He advised that [redacted] told him that he [redacted] should increase his loan request to [redacted] dollars, [redacted]
[redacted]

then told him that DII would rather join his project as a partner under a limited partnership agreement rather than simply obtain funding for him for a commission fee as originally discussed. He said that he was introduced to [redacted] who drew up a limited partnership to be known as [redacted]. He advised that the Certificate of Limited Partnership and the accompanying agreement of limited partnership were both signed by himself and Ted L. Gunderson, President, DII, on [redacted]. He advised that these documents called for him to operate and manage the partnership, provide services, [redacted] and that all net profits after the original balance on the loan had been paid back were to be split in half. He added that the character of the partnership [redacted]
[redacted]

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[redacted]
[redacted] he telephoned the DII Office for either [redacted] or Gunderson and that on every occasion the call was taken by [redacted] who advised him that [redacted] and/or Gunderson were either tied up or out of the office. [redacted]
[redacted]

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DL 196A-1721

status of the loan. [redacted] always informed him, "Things are going well. [redacted] He stated that to date, the loan has never materialized and that he has since decided that he had made an unwise business deal with DII officials, and that he would never obtain the funding from DII. He advised that to his knowledge, DII no longer maintains an office in Dallas. He said that when he tried to retrieve his [redacted] loss [redacted]

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[redacted]

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[redacted]

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1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/3/83

[redacted]
[redacted] Telephone Number [redacted] residence
[redacted] furnished the following
information:

[redacted] advised he reviewed a daily notebook which he retained during [redacted] and noted he had made a few entries regarding his dealings with [redacted] of Dekla International, Inc., (DII). He stated his notes reflect that on [redacted] told him that [redacted] indicated the funding for his business loan had been approved. He advised a notation in the book, dated [redacted] reflected [redacted] told him, "Everything is going fine."

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[redacted] stated as recent as [redacted] he talked with [redacted] at DII and [redacted] told him the funds were all set and should be available between [redacted]. He said when he tried to pin [redacted] down as to a specific date, [redacted] replied, "No earlier than the [redacted] of the month and no later than the [redacted] but possibly sometime between [redacted]"

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[redacted]
[redacted] He said all of the calls were handled by DII employee [redacted] and all were made to check on the progress and status of his pending business loan. He stated had the loan money been available at DII, he would have [redacted] returned to Dallas to utilize the money.

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Investigation on 3/1/83 at Dallas, Texas File # DL 196A-1721

by SA [redacted] /saw Date dictated 3/2/83

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 3/6/84

On November 17, 1982, [REDACTED]

[REDACTED] advised Special Agent [REDACTED] that DEKLA INTERNATIONAL, INC. (DII), who had been [REDACTED]

[REDACTED] obviously abandoned the premises leaving behind their company books and records. [REDACTED] stated that these books and records were being discarded as trash that date and that the items had been placed in the public hallway to be carried off by the building maintenance crew.

Portions of these records were retrieved by Special Agents [REDACTED] and [REDACTED] which included the attached:

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Investigation on 2/28/84 at Dallas, Texas File # Dallas 196A-1721

by SA [REDACTED] /ear Date dictated 3/2/84

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/3/82

[redacted] telephone number
[redacted] furnished the following information:

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[redacted]

He stated that around [redacted], he read an advertisement in a Dallas newspaper, which had been placed by [redacted] regarding money to loan for various projects and that he therefore contacted [redacted]. He advised that [redacted] eventually referred him to [redacted] Sass Entertainment Corporation (SEC), 2500 Farrington, Dallas, office telephone 630-1262, and home telephone [redacted] who he said would be able to obtain the financing without any [redacted]. He advised that SEC has since moved to 9400 North Central Expressway, Suite 314, and that the name was changed to Dekla International, Incorporated (DII). He said that to the best of his recollection, the name change occurred about August 1, 1982, and he advised the new office telephone number is 691-2961. He stated that he was informed that the new office space was leased and furnished by [redacted] for SEC. He stated that [redacted] informed him that [redacted] had taken [redacted] for [redacted] and that the Federal Bureau of Investigation (FBI) was involved in the case.

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[redacted]

[redacted] told him he would attempt to obtain a [redacted] loan through a trust company known as "Unicop", located in Amsterdam, Holland. He advised that [redacted] said he was dealing direct with "Unicop" and that he would ask for

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b7DInvestigation on 10/3/82 at Richardson, Texas File # DL 196A-1721by SA [redacted] /lv Date dictated 11/3/82b6
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DL 196A-1721

[redacted] because that amount would be easier to obtain and,
also, the project need [redacted] He stated that
[redacted] indicated he would get his commission for his services from
"Unicop". [redacted]

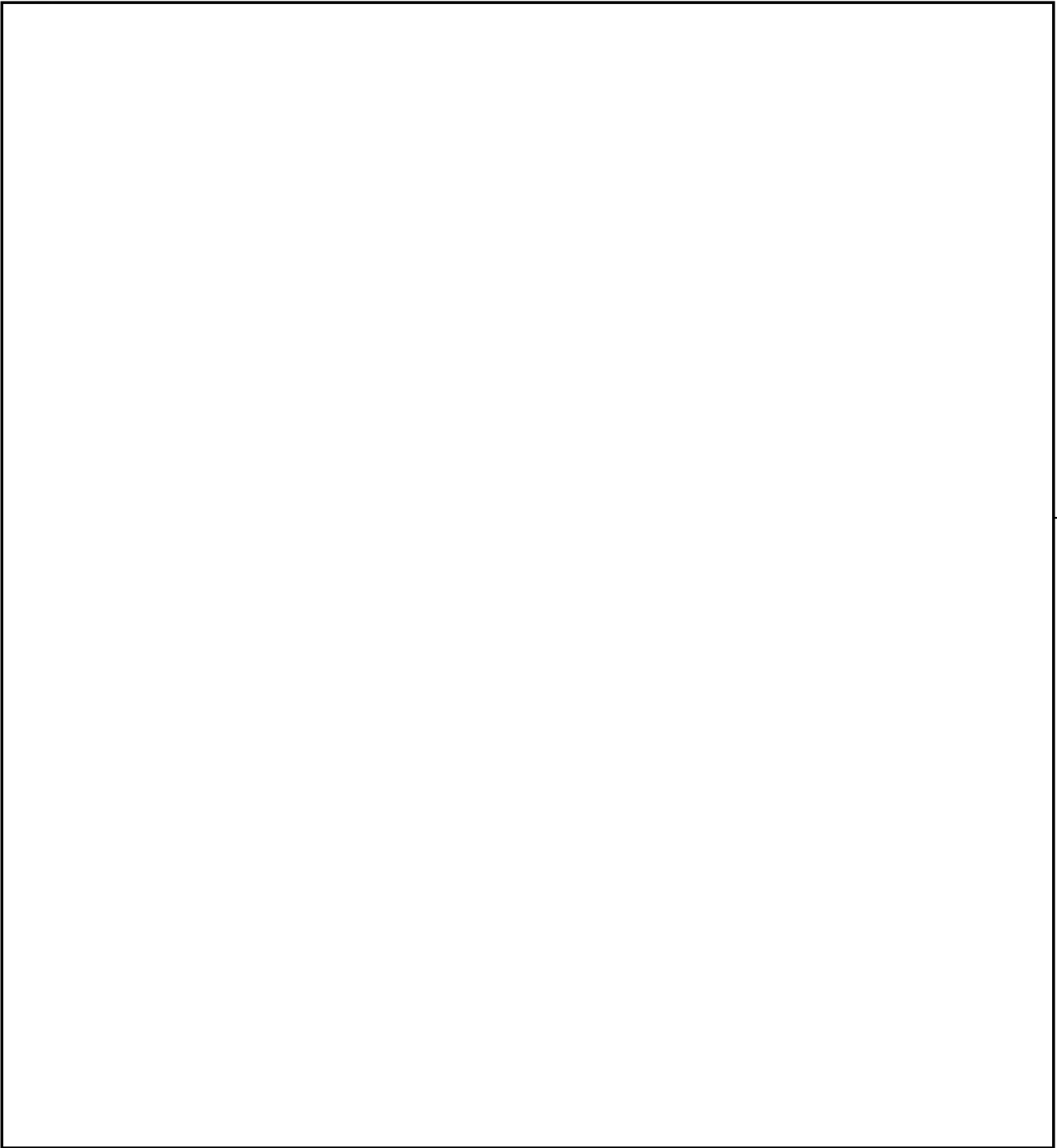
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DL 196A-1721



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DL 196A-1721

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[redacted] advised that at this same meeting [redacted] suggested that they enter into a joint venture on the project. [redacted]

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[redacted] and that he could, and would, see to it that all current financing, and any future financing, would be provided. He stated that he agreed to enter into a joint venture with SEC and [redacted] advised that he would have his attorney prepare a contract for him to review and sign. He stated that on [redacted] [redacted] provided him with a Certificate of Limited Partnership and an Agreement of Limited Partnership for [redacted] which called for the General Partner and the Limited Partners to each receive 50% of the net profits.

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He said that on each occasion [redacted] kept assuring him that the financing would be forthcoming shortly.

He stated that on [redacted] he took the joint venture contract to Attorney [redacted] [redacted] and was advised not to sign the contract, because [redacted] would be receiving one half of the net profits and not put anything into the venture except his promise to obtain the needed financing. [redacted]

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DL 196A-1721

[redacted] ✓
[redacted] to advise that SEC had arranged the loan through "Unicop", and that funding would be available within a few days. He stated that Blair indicated he was meeting with the trustees of "Unicop" regarding

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[redacted] stated that during the next few days, and eventually weeks, [redacted] kept telling him that the project had been approved, that funding was imminent. [redacted]

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[redacted] and that [redacted] used one excuse after another as to why the funds had not been received as previously promised.

He advised that during late [redacted], he spoke with [redacted] at the [redacted] and learned that Ted Gunderson had been to the bank and met with bank President [redacted]. He stated that [redacted] related that Gunderson was acting in an official capacity for SEC. He advised that about a week earlier, he had met Gunderson [redacted]

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[redacted] and that, at the time, he did not know whether Gunderson was a business associate or simply a friend [redacted]

[redacted] the bank refused to deal with Gunderson. He stated that [redacted] told him that SEC and Dekla International, Inc. (DII) had merged and moved the office to the North Central Expressway location.

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DL 196A-1721

[redacted]
[redacted] had been approved
and that they were simply waiting the final paperwork to be
completed. [redacted]

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[redacted]
[redacted] Bank officials in
[redacted] concerning the letter of credit and that the bank should
provide a response that very day, and that he should be available
to sign the necessary papers. [redacted]

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[redacted] advised that on [redacted] he telephoned
[redacted] and that [redacted] told him that no funds would be forthcoming,
that the letter of credit would not be funded, [redacted]
[redacted] He said that he then
informed [redacted] that he was out [redacted]

[redacted]
[redacted] then told him to
total up everything and that he would provide him a check for
the total amount. He said that [redacted] promised that the expense
check would be in his [redacted] hand no later than [redacted] or
[redacted]

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[redacted] He advised that on the
same day he took the necessary information to [redacted]

DL 196A-1721

[REDACTED]

sign the releases and receive his money. He stated that [REDACTED] failed to call back [REDACTED] and that all subsequent efforts to talk with [REDACTED] have been unsuccessful.

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[REDACTED]

[REDACTED] that the money due him would be forthcoming on either [REDACTED]. He stated that on [REDACTED] called to advise that the money would be available [REDACTED].

[REDACTED]

[REDACTED] Ted Gunderson called to advise that the company was having financial difficulties and did not have the money to return to him, but that eventually he, [REDACTED] might possibly get his money. He stated that Gunderson said that the money

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[REDACTED]

[REDACTED] would possibly still get his money back. He advised that Gunderson was calling in his official capacity as President of DII.

[REDACTED] He advised that on [REDACTED] he talked with [REDACTED] about the matter and that [REDACTED] informed him that [REDACTED] had cost him thousands of dollars in their dealings and that [REDACTED] recommended that he, [REDACTED] discuss the matter with the local District Attorney. He stated that on [REDACTED] he, [REDACTED] met with Assistant District Attorney [REDACTED] and that [REDACTED] advised that their office would look into the matter. He stated that the case has since been assigned to Assistant District Attorney [REDACTED] who has copies of all pertinent documents.

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DL 196A-1721

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Special Agent [redacted] exhibited to [redacted] a thirty five page document captioned [redacted] which was initially forwarded from [redacted] to Special Agent [redacted] of the Los Angeles FBI Office. [redacted] explained that the document, consisting of a chronological sequence of his dealings with [redacted] and others, as well as copies of all pertinent documents, was basically accurate, with a few exceptions which have been discussed in instant interview with Special Agent [redacted]. He stated that he would review his telephone toll records in an effort to determine the exact dates long distance, interstate telephone calls took place between, him, [redacted] and others connected with this matter.

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[redacted] provided the following items:

1. Cover letter from [redacted] Attorneys and Counselors At Law, [redacted] dated [redacted] addressed to Secretary of State, Austin, Texas, with attached [redacted]
2. Business card from [redacted] bearing the name [redacted] Sass Entertainment Corporation, 2500 Farrington, Dallas, Texas, telephone 214/630-1262.

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DL 196A-1721

3.

[Redacted]

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1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/11/83

ber [redacted] telephone num-
[redacted] furnished the following information:

[Redacted]

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[Redacted]

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Investigation on 1/6/83 at Richardson, Texas File # Dallas 196A-1721

by SA [redacted] vl Date dictated 1/7/83

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DL 196a-1721



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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 3/6/84

Pursuant to a Federal Grand Jury subpoena served
on [REDACTED]

A review of these records reflected that on [REDACTED]

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Investigation on 2/28/84 at Dallas, Texas File # Dallas 196A-1721

by SA [REDACTED] /ear Date dictated 3/2/84

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1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/5/82

[redacted]
[redacted] furnished the following information:

[redacted]
[redacted] He advised that the bank determined that [redacted]
could not qualify for the loan.

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[redacted] advised that about a week later [redacted] informed him that the 3-T Corporation was family structured and that [redacted] (phonetic), [redacted] telephone number [redacted] was the official representative he had been dealing with. He stated that he checked the Dunn & Bradstreet

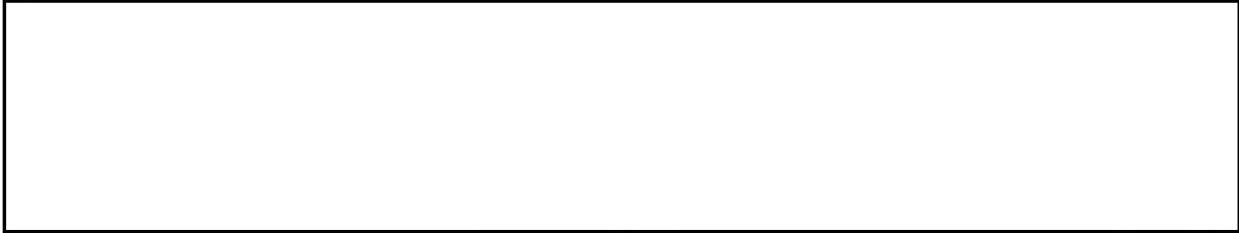
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Investigation on 10/8/82 at Richardson, Texas File # Dallas 196A-1721

by SA [redacted] /vl Date dictated 11/5/82

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DL 196A-1721



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b7C
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1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/16/82

number [redacted] telephone [redacted]
[redacted] furnished the following information:

[redacted]

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She stated that during [redacted] she noted an ad in one of the local newspapers which was placed by [redacted] [redacted] Texas, wherein [redacted] could obtain venture financing. She said that she contacted [redacted] who eventually referred her to SASS Entertainment, Incorporated (SEI). [redacted] the offices of SEI, located at 2500 Farrington, Dallas, Texas, where she was introduced to [redacted]

[redacted] knew of a private investor in Houston, Texas who might be a likely source for her financing needs. She said that [redacted] acted very positive about successfully funding her loan.

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[redacted] and that [redacted] did not seem to think there would be any problem locating such an amount.

Investigation on 12/2/82 at Irving, Texas File # DL 196A-1721

by SA [redacted] ly Date dictated 12/9/82

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DL 196A-1721

sources within the next week. She stated that she had no additional contact with [REDACTED]

[REDACTED]

[REDACTED]

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that she had been approved by the investors and that it was simply a matter of mechanics in putting the loan together before she received her money. She advised that [REDACTED] informed her that the money for her loan was coming from a foreign source and that [REDACTED] mentioned Amsterdam, Holland. [REDACTED]

[REDACTED]

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[REDACTED] that once the funds reached the bank the monies would then be disbursed to individual loan packages. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] She stated that during the call [REDACTED] told her that he was having a banking problem in getting the money into the United States [REDACTED]

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[REDACTED] She advised that he assured her that [REDACTED] the near future and that she should have her money [REDACTED]

[REDACTED]

DL 196A-1721

[REDACTED]

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[REDACTED] he kept making one excuse after another for not having her loan money available as promised.

[REDACTED]

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[REDACTED]

She stated that she would locate the above check and furnish same to the Federal Bureau of Investigation (FBI). She advised that [REDACTED] told her a limited partnership agreement would be drawn up [REDACTED]

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[REDACTED]

[REDACTED]

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DL 196A-1721

[redacted] was drawing up the limited partnership which was necessary before any loan proceeds could be disbursed, and that SEI had changed its name to Dekla International, Incorporated (DII) which would be located in The Glen Lakes Tower Building, Suite 314, Dallas. She advised that [redacted] told her that [redacted] they would sign the limited partnership. [redacted]

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[redacted]
and was introduced to Ted Gunderson, a former FBI official, as being the President of DII. [redacted]

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[redacted] she and Gunderson signed the agreement in the presence of Notary Public [redacted] She said that after the signing of the papers [redacted]

[redacted]
[redacted] the certified documents, her loan proceeds would be disbursed.

DL 196A-1721

[REDACTED]

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[REDACTED]

regarding the procedure for opening a limited partnership account on which her and Gunderson were to be the authorized signors. [REDACTED]

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[REDACTED]
[REDACTED] Gunderson and [REDACTED] were currently meeting with bank officials regarding her loans. [REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED], and that Gunderson was also present at this meeting. [REDACTED]

[REDACTED]

DL 196A-1721

[REDACTED]

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[REDACTED]

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[REDACTED] bank and that [REDACTED] reportedly had a list of DII clients to whom the monies were to be disbursed to once the money reached their bank. She advised that [REDACTED] also told her that once the funding was available it would be necessary for her to [REDACTED] to sign some papers to finalize the matter, after which the money would be released to the [REDACTED] [REDACTED] Bank within seventy-two hours.

[REDACTED]

[REDACTED] bank had declined to complete the transaction and that some how the FBI was called in. [REDACTED]

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[REDACTED] She stated that from that date on [REDACTED] has not been available to receive her telephone calls and that [REDACTED] [REDACTED] working on a large block of money on behalf of DII clients.

DL 196A-1721

[REDACTED]

She advised that she has maintained constant contact with [REDACTED] regarding her financing and that [REDACTED] still insists that the money is forthcoming and that things are steadily progressing with the people in Amsterdam. She advised that her last contact with [REDACTED] was [REDACTED] and that [REDACTED] currently works out of [REDACTED] telephone number [REDACTED]

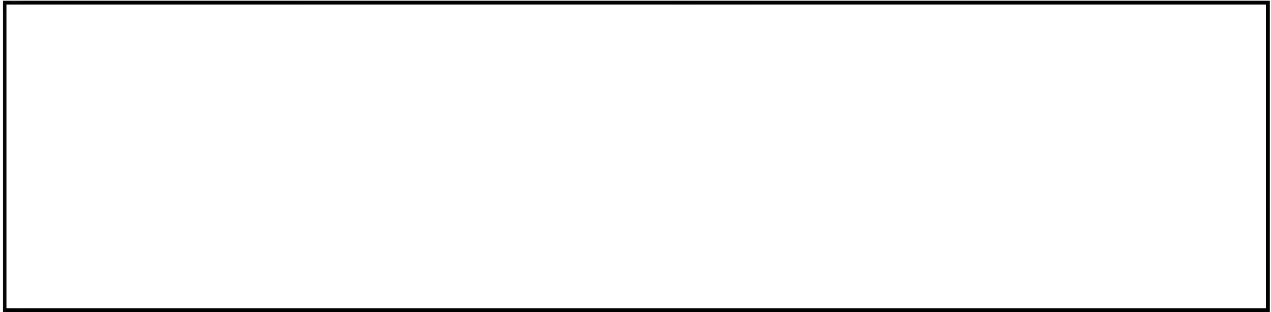
[REDACTED]

[REDACTED]

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DL 196A-1721



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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 3/6/84

Pursuant to a Federal Grand Jury subpoena served
on [redacted] provided copies of
the [redacted]
A review of these records reflected that [redacted]

[redacted]

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Investigation on 2/23/84 at Dallas, Texas File # Dallas 196A-1721
by SA [redacted] /ear Date dictated 3/2/84

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 3/6/84

On July 14, 1983, [redacted]
[redacted] provided telephone
toll records billed to customer [redacted] during the
period [redacted]. A review of
these records reflected that on [redacted] a long distance
telephone call was placed to [redacted]

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Investigation on 2/29/84 at Dallas, Texas File # Dallas 196A-1721
by SA [redacted] /ear Date dictated 3/2/84

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b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/20/82

[redacted]
[redacted], telephone number [redacted] furnished the following information:

[redacted] advised that he met [redacted]
[redacted]
[redacted] nor has he, [redacted]
had any direct business dealings with [redacted]

He stated that about [redacted]
and introduced Ted Gunderson to him. He advised that Gunderson asked
him for a [redacted] loan but that he refused the loan to Gunderson.

[redacted]
[redacted] they briefly discussed the fact
that SEI was involved in funding various business ventures. [redacted]

[redacted] and that he has contacted
[redacted] currently the [redacted] for the company, which has
changed its name to Dekla International, Inc. (DII), about the account
but has not received any satisfaction from [redacted] in his efforts to
remedy the situation.

[redacted]

Investigation on 12/3/82 at Dallas, Texas File # Dallas 196A-1721

by SA [redacted] /mpc Date dictated 12/12/82

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He

added that he was certainly not impressed with the DII operation.

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He said that he told her he was not too impressed with that type of business venture. He advised that she then asked him if the bank would handle a [redacted] loan she anticipated receiving through DII and that he agreed to the loan, however, he told her he doubted that the loan would ever materialize.

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[REDACTED]
[REDACTED] He
stated he never did determine if [REDACTED] actually had an account at
the bank [REDACTED] or if the funds were even anticipated by the bank.
He added that nothing else ever materialized regarding the Fee
Consideration Agreement for [REDACTED]
[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/25/83

[redacted]
[redacted] was advised of the identity of the interviewing agent and the purpose of the investigation and provided the following information:

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[redacted]
[redacted] and were looking for a [redacted] loan to finance the project. They noticed an advertisement in the classified section of the Dallas Morning News placed by [redacted]

[redacted]
Dallas, Texas, telephone [redacted] which advised that he was a broker for private lenders. [redacted] and [redacted] contacted [redacted] and he forwarded to them a letter with a loan application attached. [redacted]

[redacted]
with [redacted] who charged them [redacted] and directed them to [redacted] who was the [redacted] SASS International Incorporated. [redacted]

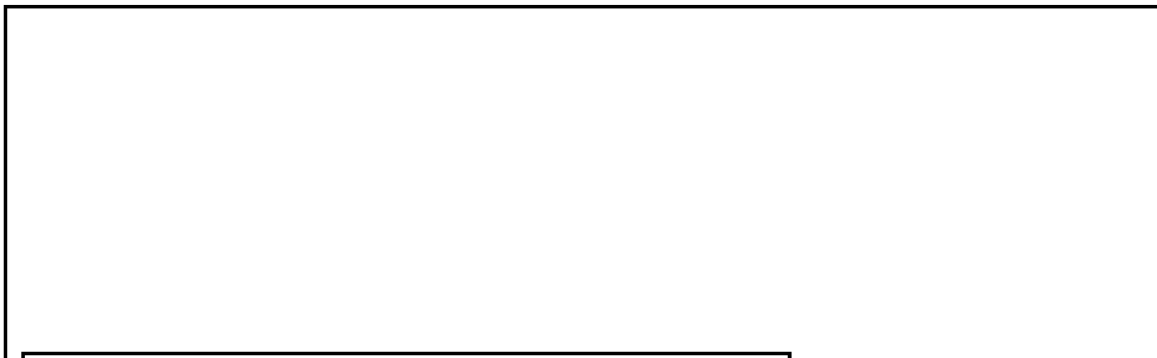
[redacted]
[redacted] that although he would have the Swiss letter of credit upon which to borrow the money to purchase the security, he would require corporate co-signators on the loan. The purpose of the co-signators

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Investigation on 7/22/83 at Lufkin, Texas File # Dallas 196A-1721

by SA [redacted] /dli Date dictated 7/25/83

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[REDACTED] There would
be no requirement for them to put up any money up front
in the deal.



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b6
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b7D

[REDACTED]

[REDACTED] were given one excuse after another by [REDACTED] as to why the deal was not being consummated. [REDACTED]

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b7D

[REDACTED]

and [REDACTED] began contacting them and stalling them on the deal. [REDACTED]

[REDACTED]

Although they maintain contact with [REDACTED] they have long since realized that they have been taken for their [REDACTED] but still hold out some hope that they may recover their money by staying in contact.

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[] advised that from the very beginning, [] began mentioning that one of the members of his company was a Ted L. Gunderson, a former FBI boss, who had joined SASS International as the Chief of Security. [] told [] that Gunderson had thoroughly checked out SASS International prior to his coming on and his (Gunderson's) participation was evidence of SASS International's being given a clean bill of health by Gunderson. Gunderson was physically observed by [] only on two occasions. []

[] Gunderson walked through and was introduced to them [] as being Ted Gunderson, former FBI Supervisor in Dallas, who was now Chief of Security. []

[] they observed Ted Gunderson talking to the new car manager in his glass enclosed office. They could not hear the conversation. []

[] they ran into Gunderson who was then leaving [] and had a short conversation with him. During the conversation they mentioned that they were seeking money [] and Gunderson said to them in a somewhat skeptical manner, "I hope he can help you but I just don't know". That was the last time they ever saw or heard of Gunderson []

[] Gunderson was no longer with the company. [] stressed the fact that at no time did Gunderson ever participate in any of the transactions nor did he ever overhear any of the dealings.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/28/84

[redacted]
telephonically provided the following information:

[redacted]
[redacted] officer of the company that they dealt with regarding a business loan. However, he stated that also deeply involved and very influential in keeping [redacted] interested were [redacted] who echoed all of the things that [redacted] claimed he was capable of performing, [redacted] who mislead them with promises of SII capability of performing, and finally [redacted] who was [redacted]
[redacted] He said that all of them said that SII had performed in the past on similar deals.

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b7Db6
b7C
b7Db6
b7C
b7DInvestigation on 2/14/84 at Dallas, Texas File # Dallas 196A-1721by SA [redacted] jt Date dictated 2/16/84b6
b7C

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FBI/DOJ

DL 196B-1721

[REDACTED]

[REDACTED] received one excuse after another as to why
the loan was never consummated. [REDACTED]

[REDACTED]

b6
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1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/27/84

[REDACTED]
provided the following items by letter postmarked February 16,
1984:

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Investigation on 2/22/84 at Dallas, Texas File # DL 196A-1721

by SA [REDACTED] / ly Date dictated 2/22/84

b6
b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/25/83

[redacted] was advised of the identity of the interviewing agent and the purpose of the interview and provided the following information:

[redacted]
[redacted] During their search for financing [redacted]
[redacted] t, they saw an advertisement in the Dallas paper placed by [redacted]
[redacted] telephone [redacted]. The ad advised that [redacted] could secure financing from private investors for persons unable to get bank loans. [redacted]
[redacted] after paying a finders fee of [redacted] to [redacted]

b6
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[redacted]
[redacted] in order to finalize a deal whereby [redacted] would participate in an [redacted] involving the investment [redacted] in a Swiss bank account which would result in a letter of credit drawn against those deposits. The letter of credit would then be funnelled through an Amsterdam corporation to an individual named [redacted]
[redacted] would then purchase securities with a loan made against the letter of credit and co-signed by American investors who would pledge corporate capital equal to the value of the loan as additional security. [redacted]

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[redacted]
[redacted] stated he is not totally clear on the details of the transaction [redacted]
[redacted]

Investigation on 7/22/83 at Bullard, Texas File # Dallas 196A-1721

by SA [redacted] dli Date dictated 7/25/83

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[REDACTED]

During the numerous meetings [REDACTED]
he was introduced to [REDACTED]

[REDACTED]

[REDACTED] and Ted L. Gunderson, held out to them to be a former FBI agent who was in charge of security for [REDACTED] company, SASS International. All of these persons except Gunderson at one time or another participated in the negotiations between [REDACTED] and [REDACTED] and each of these persons except Gunderson attempted to convince them that the deal was legitimate.

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The only meeting that [REDACTED] can recall involving Gunderson was at the [REDACTED]

[REDACTED]

[REDACTED] Gunderson had a short conversation with them at the dealership and stated that "I hope he can help you get your money, but I don't know". At no time can [REDACTED] recall Gunderson ever being involved in any of the negotiations nor was he present during any of [REDACTED] pitches to them.

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[REDACTED]

[REDACTED] The company was now known as DEKLA International and until the present [REDACTED] had been in [REDACTED] contact with [REDACTED] who continues to stall and attempt to explain delays in their getting their money back [REDACTED]

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[REDACTED]

b6
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[REDACTED] feels that there was never any deal and
that from [REDACTED]

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b7D

[REDACTED] he knew that he had been taken. [REDACTED]

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 3/6/84

Pursuant to a Federal Grand Jury subpoena served
on [REDACTED]

A review of these records reflected that on [REDACTED]

[REDACTED]

b3
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Investigation on 2/28/84 at Dallas, Texas File # Dallas 196A-1721
by SA [REDACTED] /ear Date dictated 3/2/84

b6
b7C

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FBI/DOJ

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/30/83

[redacted] Telephone number [redacted]
[redacted] furnished the following information:

[redacted]

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[redacted]

b6
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[redacted]

He stated that they told him that if he could provide independent sources of collateral, D.I.I. could furnish the lenders and borrowers, and that D.I.I. would commission him a full point for every collateral instrument, or letter of credit he was able to provide. He advised that he then signed a fee protection agreement with D.I.I.. [redacted] Gunderson had been brought into the company to lend credibility to the organization. [redacted]

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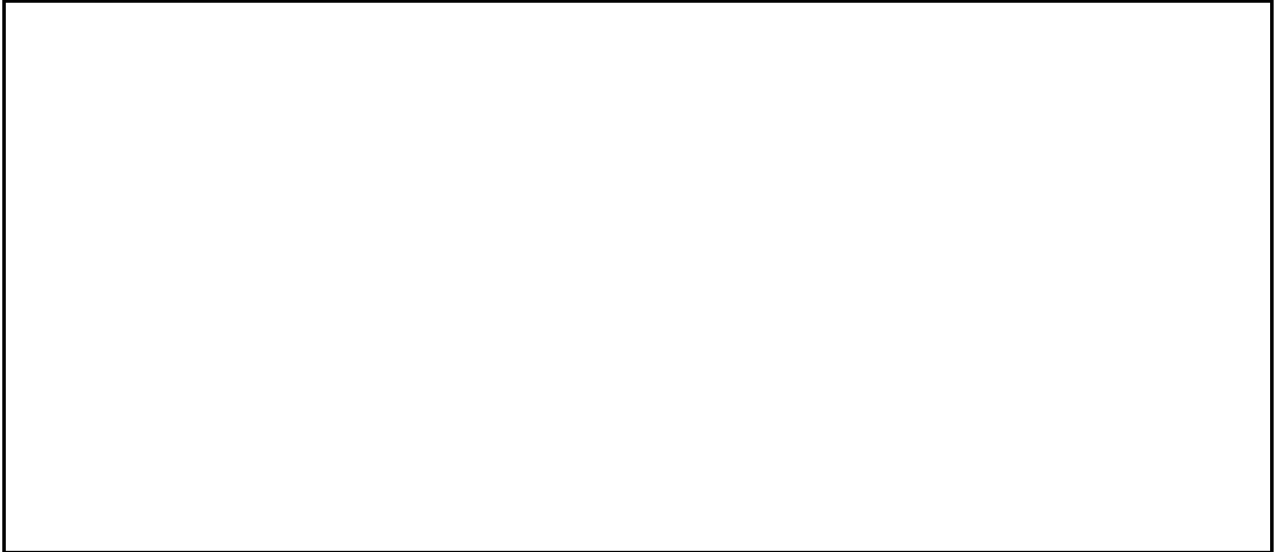
[redacted]

Investigation on 8/18/83 at Dallas, Texas File # Dallas 196A-1721

by SA [redacted] Date dictated 8/24/83

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DL 196A-1721

b6
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[redacted] frequented D.I.I. in an effort to stay abreast of [redacted] and that on each visit [redacted] told him that he was working on the project, and that it could be funded within a week. However, he advised that the deal never materialized. He said that [redacted] told him that [redacted], Amsterdam, had presented the deal to, "Unicoop," a company also located in Amsterdam which acts as lenders representatives and credit officers, for consideration. [redacted]

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DL 196A-1721

[REDACTED]

b6
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[REDACTED] stated that frequently during [REDACTED] he contacted [REDACTED] kept telling him that he, [REDACTED] had the funding lined up in Europe, and that all they needed was some sort of final documentation [REDACTED]

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[REDACTED] He advised that [REDACTED] sent the requested documentation as requested, but again nothing positive ever transpired.

[REDACTED]

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[REDACTED]

b6
b7C
b7D

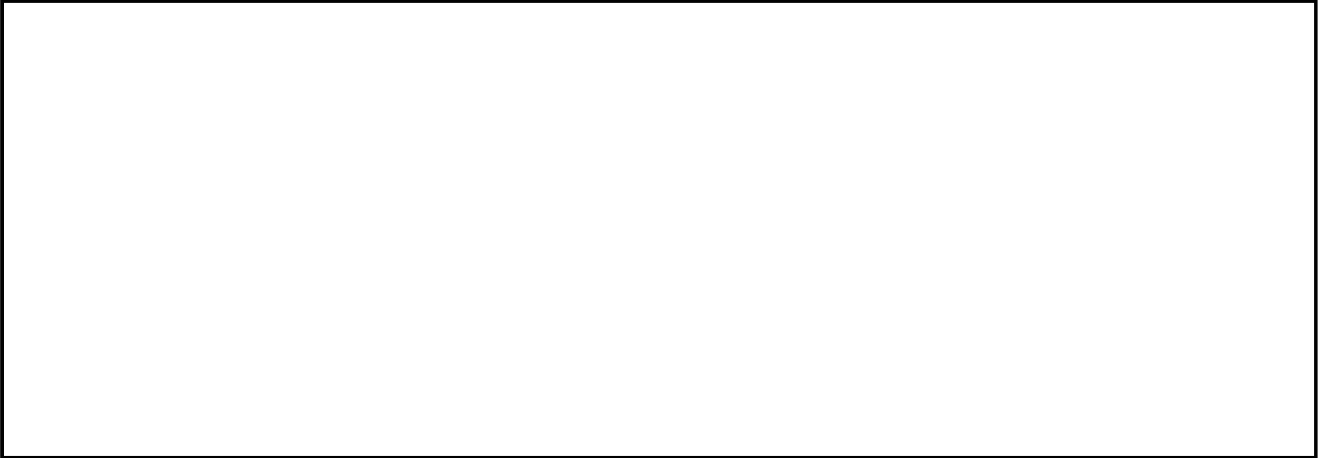
[REDACTED] He stated that [REDACTED] told him that [REDACTED] had approved the offer, that [REDACTED]

[REDACTED] the company had received bad press, that Gunderson had run up large personal telephone bills, on company telephones, and that Gunderson had not provided the creditability to the company as had been anticipated.

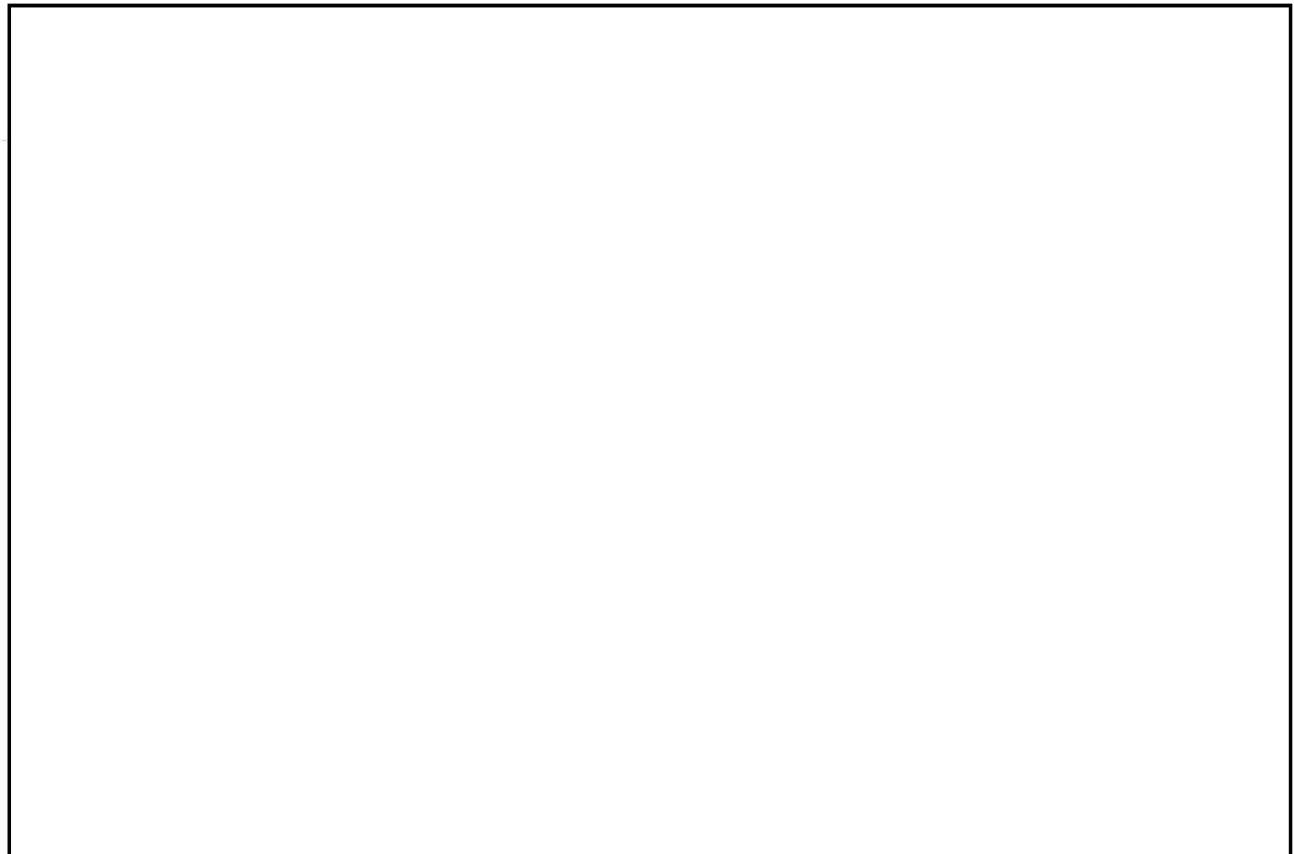
[REDACTED]

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DL 196A-1721

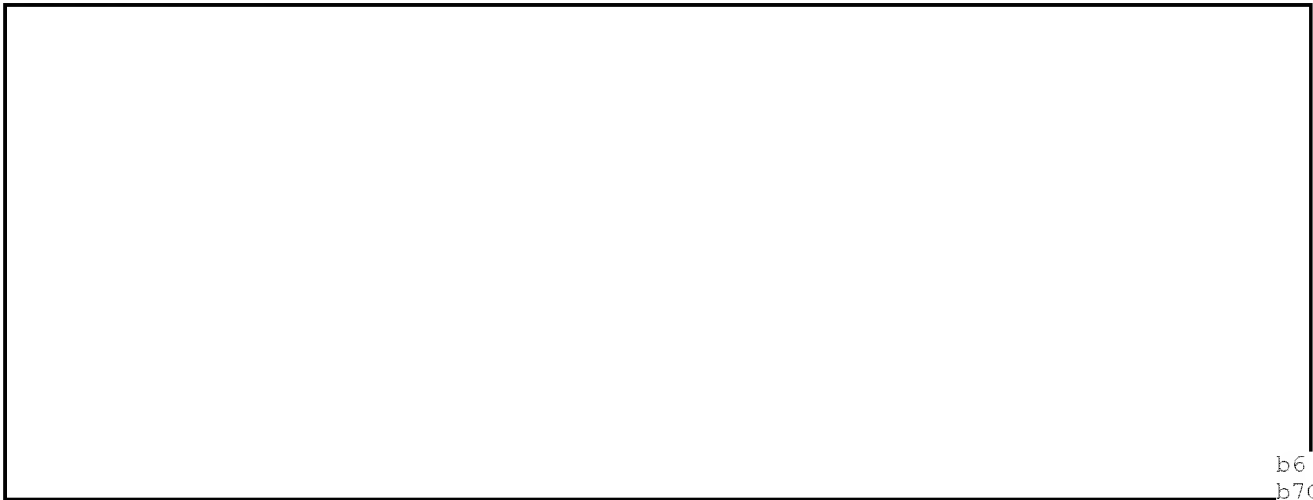


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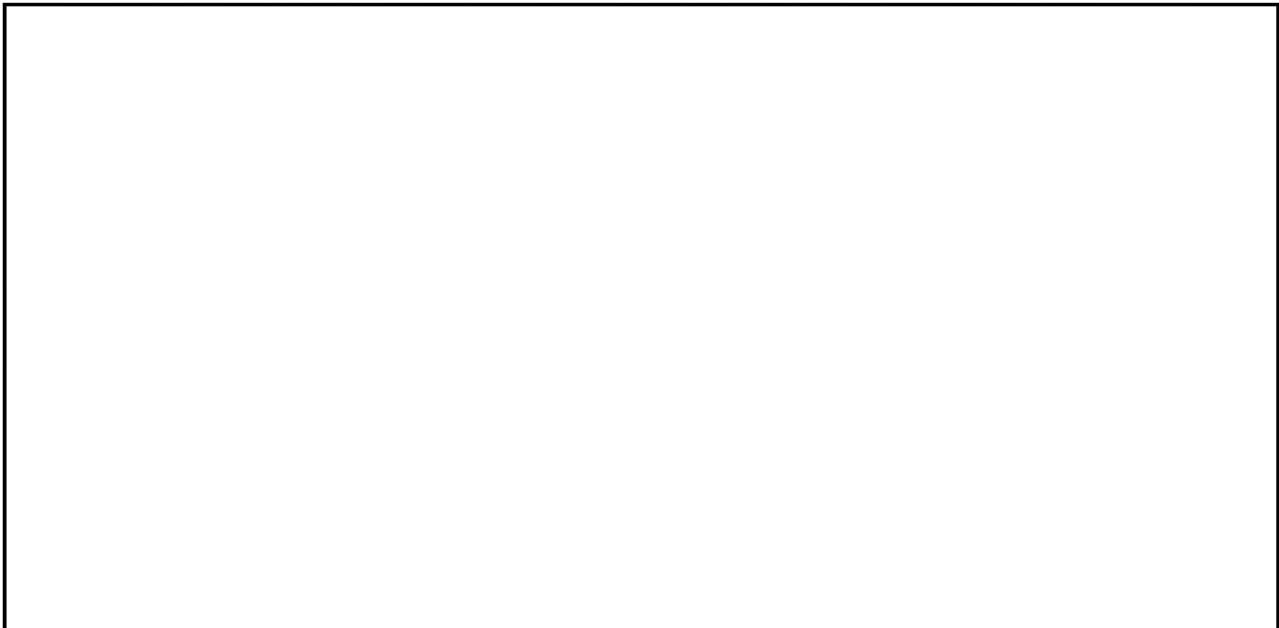


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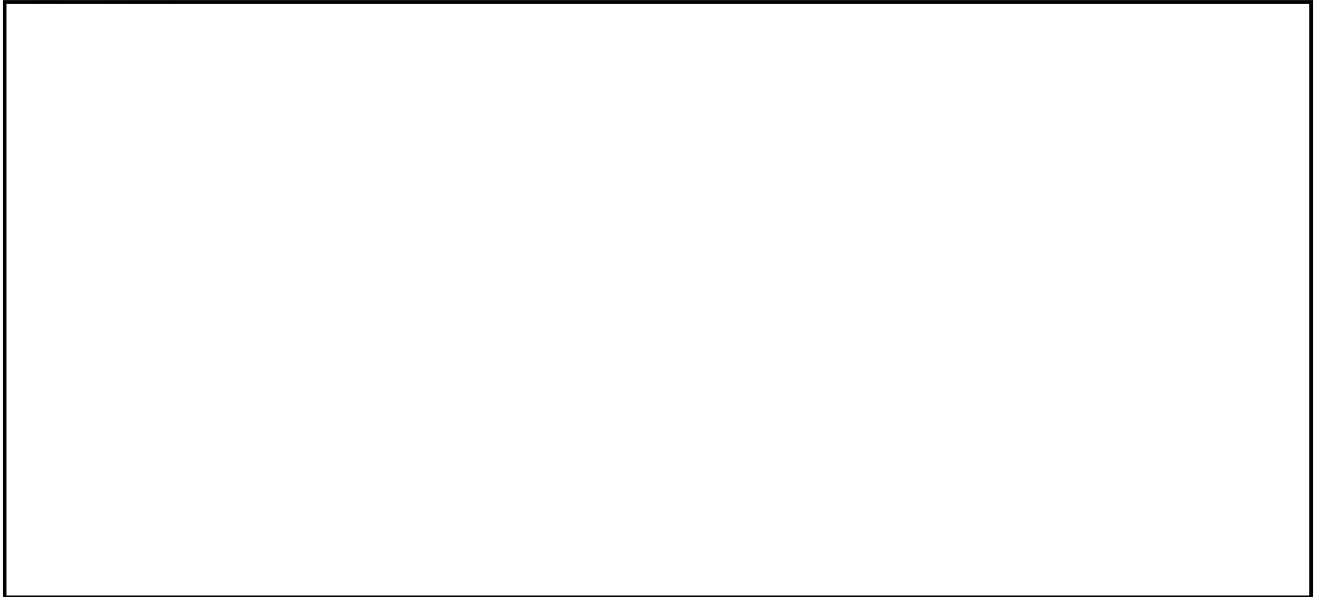
DL 196A-1721

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He stated that at about this time D.I.I. was asked to leave their office because of overdue bills and bad checks outstanding. He said that one of the [redacted] and that a D.I.I. lease check was bad. [redacted] payroll checks had been written on the account of Sass International, Inc., which was the first time he personally had heard this company name.

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DL 196A-1721



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b6
b7C
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DL 196A-1721

[REDACTED]
[REDACTED]
[REDACTED] and that a newspaper article regarding Gunderson, [REDACTED] and D.I.I., was due to come out. [REDACTED] the article would state that [REDACTED] was an ex-convict, and that some [REDACTED] who was [REDACTED] had initiated the article to get revenge against Gunderson and [REDACTED]

b6
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[REDACTED]
[REDACTED] He stated that they discussed the information in the newspaper article, and that [REDACTED] said that the article was simply an effort to destroy Gunderson.

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b7C
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[REDACTED]

[REDACTED]

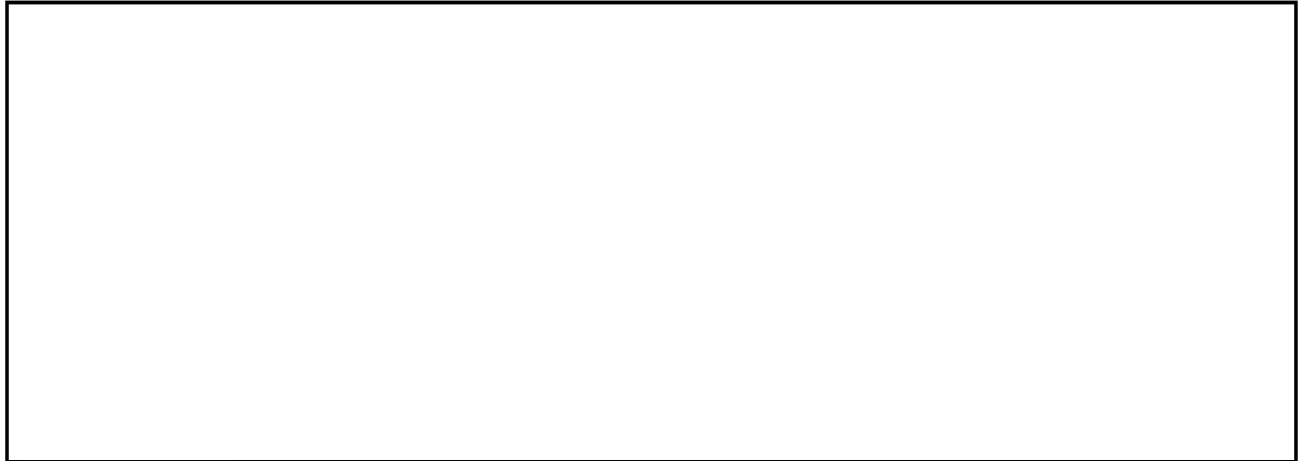
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[REDACTED]
[REDACTED] He estimated that he personally lost approximately [REDACTED] due to his association with D.I.I. and A.L.. [REDACTED]

DL 196A-1721



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b7C
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b6
b7C
b7D



1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10-13-83

[redacted] [redacted] telephone number
[redacted] furnished the following xerox copies of records he
kept pertaining to his association with officials of Dekla
International, Inc., Dallas, Texas:

b6
b7C
b7D

Investigation on 10/4/83 at Dallas, Texas File # Dallas 196A-1721
by SA [redacted] dkl Date dictated 10-11-83

b6
b7C

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1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/23/83

[redacted]
[redacted] Telephone number [redacted] furnished the following information:

b6
b7C
b7D

[redacted] advised that during [redacted] she was employed by [redacted]
[redacted], and that she maintained an office [redacted]

b6
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b7Db6
b7C
b7D

Investigation on 8/15/83 at Dallas, Texas File # Dallas 196A-1721

by SA [redacted] /re Date dictated 8/18/83

b6
b7C

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DL 196A-1721

[REDACTED]

[REDACTED]

b6
b7C
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[REDACTED] She advised that as the days went by [REDACTED] kept stating that the funding was expected to be finalized within the next few days but it never materialized. She said that [REDACTED] offered one excuse after the next [REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED] However, she advised that the days continued to pass and that [REDACTED] simply offered one excuse after another. [REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D

DL 196A-1721

[redacted] and said that on that date an article concerning Ted Gunderson and [redacted] and their associates had appeared in the Dallas Morning News newspaper. She said that the article alluded to the fact that [redacted] was involved in "Advance Fee" schemes and that company names mentioned included SASS International, Inc. She stated that in the article Gunderson claimed that although he had previously been associated with the companies mentioned in the article he personally had never knowingly participated in any illegal activities.

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DL 196A1721

[REDACTED]

b6
b7C
b7D

[REDACTED] advised that due to her association with [REDACTED]
and [REDACTED] and their associates she suffered financial losses
of about [REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED] provided the following listed items:

Copy of letter dated [REDACTED]

[REDACTED]

b6
b7C
b7D

Copy of letter dated [REDACTED]

[REDACTED]

[REDACTED]

SUBJECT THEODORE L. GUNDERSON

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/28/82

On September 27, 1982, Ted L. Gunderson voluntarily appeared at the Dallas, Texas Office of the Federal Bureau of Investigation. At the outset, Special Agent [] advised Mr. Gunderson of his certain constitutional rights as indicated on an executed Interrogation; Advice of Rights form. Special Agent [] witnessed Gunderson execute the form. Gunderson advised Special Agent [] that he was tape recording the interview and Special Agent [] then advised Gunderson that a Nagra tape recording of the interview was being made for use by the Federal Bureau of Investigation. Gunderson advised that he understood and he initialed the following statement written at the bottom of the Interrogation; Advice of Rights Form:

b6
b7C

"This interview will be recorded via Nagra recorder by the FBI".

Later the same date Gunderson telephonically contacted Special Agent [] to furnish some additional information as follows:

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b7C

Gunderson advised that both [] and [] were initially recommended to him by []

Gunderson advised that he still maintains his business office in Los Angeles and that he has been operating the office via long distance telephone since coming to Dallas.

Gunderson advised that his tape recorder did not function properly during his interview with the Federal Bureau of Investigation earlier this same date and he requested that if the Federal Bureau of Investigation recording of the interview was transcribed he be furnished a copy of the transcription.

9/27/82	Dallas, Texas	Dallas 196A-1721
Investigation on SA's []	[]/RTR/jm	9/27/82
by []	Date dictated []	

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/29/84

Ted L. Gunderson voluntarily appeared at the Dallas Office of the Federal Bureau of Investigation and the following represents a transcription of the taped interview:

Investigation on 9/27/82 at Dallas, Texas File # DL 196A-1721
by SA [redacted] jlm Date dictated 2/29/84 b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

My name is [REDACTED] I'm a Special Agent with the Federal Bureau of Investigation in Dallas, Texas. Today's date is the 27th day of September, 1982. Also present during this interview will be Special Agent [REDACTED] and we will be interviewing Ted L. Gunderson.

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[REDACTED] (RTR): Is that your correct initial? Your middle initial?

TED L. GUNDERSON (TG): Thats right, that right.

[REDACTED]

Mr. Gunderson, at this time I would like to advise you of your constitutional rights as indicated by a Warning and Waiver Form that we normally present to the people that we're interviewing and I'm sure that you're quite familiar with that form, but I'd like to hand it to you and ask you to read it and to see if you'd be willing to sign it so that we can continue with the interview.

TG:

Fine, no problem, with the stipulation that I mentioned earlier

[REDACTED]

And that being what, sir?

TG:

That, that being that I want to know what the allegations are against me.

[REDACTED]

b6
b7C

Okay, a, any allegations or comments that the FBI hasn't come out during the interview and should be self-explanatory.

TG:

Alright, thats fine.

[REDACTED]

Sir also, I would like to add a paragraph to this form and its going to read to the effect: This interview will be recorded via Nagra recorder by the FBI, do you have any objections to adding

TG:

No, no

[REDACTED]

this paragraph

TG:

you might as well add that I'm recording it also.

[REDACTED]

Okay. I want you to acknowledge that I did add a brief sentence to the bottom of the form and a,

TG:

Want me to initial it?

b6
b7C

TG:

Please. And also for a matter of record I would like to state that Mr. Gunderson also is recording this interview with his own means. Okay Mr. Gunderson, you've asked that the FBI explain to you any allegations or complaints that have come to our attention ah, reference your activities. At this point what we'd like to do today and I believe that you called the office and volunteered for this interview and we appreciate that and to be perfectly honest with you at this point we received a couple of complaints in this office from what we refer to as advance fee schemes, the possibility of advance fee schemes. We've also received some information from one of our California offices that a possible victim resides in the Richardson, Texas area that may have been involved in a swindle or advance fee similar type scheme. Now to be perfectly honest with you, there are numerous names that have come up in these initial allegations. I, you being an ex-FBI official you understand that I got this complaint assigned to me just a few days ago and I, to be perfectly honest with you have not had sufficient time to interview all of the known victims at this time.

Known alleged victims.

Known alleged victims, that's correct. So I feel like this interview is somewhat premature but since you did call the office and request that we meet and discuss and you had a, you wished to explain your position with these various companies and individuals that I'd like to talk to you about. We welcomed your call and that's why we're here today. I will be able to tell you at this time that we have information concerning three specific companies, the first one that I'd like to refer to and we'll, don't necessarily have to talk about these in order if you care about them is gonna be Jurane Group Limited, an outfit that was to my knowledge was located in the Los Angeles area at one time. We would like to talk to you about your association with Sass International, Inc., which formerly had an office here in the Dallas area to my knowledge and which eventually changed its name to Dekla International, Inc., and at this point I feel like that based on what I've been told and what I know that Dekla is spelled

D e k l a, is that correct?

TG:

[REDACTED]

Thats right, thats right.

So those are the three companies that have come to your attention. We have names of three alleged victims at this time and your name has come up in connection with each one of those companies and comes up in regards to the company names and the victims involved.

TG:

[REDACTED]

All three victims?

Thats correct sir.

TG:

[REDACTED]

Hm, can you tell me how, how that, my name came up in relation to those three victims?

Okay, I thought we might talk about each one of those separate but in generality the, your name came up in the California investigation as being associated with the members of that group out there and at one point the alleged victim indicated that a

[REDACTED]

b6
b7C

TG:

[REDACTED]

Uh-huh.

[REDACTED]

b6
b7C

TG:

[REDACTED]

Uh-huh. Okay.

Your name has also come up in regards to Sass International as possibly being a, associated with that group even in some official capacity and also your name came up in the Dekla investigation as certainly being an officer of that group and at one time I believe president.

TG:

[REDACTED]

Uh-huh.

So thats the jist Mr. Gunderson, a,

TG:

[REDACTED]

Oh, I see.

Why we've been making some inquiry a, I haven't made much inquiry to be honest with you

and I do feel that this interview is somewhat premature in that I'm limited in my scope of the details as to what these alleged victims are alleging, however, as you well know I will conduct those interviews. I have talked to [redacted] to some extent, as you may well know and feel like that I have a fairly good grasp of what his problem is alleged to be. So if you care, I'd like to get into these individually and, and just chat with you.

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b7C

TG:

[redacted]

Hm-hm, alright.

If you're willing sir.

TG:

Sure you know I'm more than willing to talk about it thats why I'm here. In regard to the [redacted] did they make any allegations other than the fact that I contacted their bank?

b6
b7C

I believe thats the only allegation that, that has come to a, my attention and if you want to start with the, with that particular allegation I'll be more than happy to get in it with you.

TG:

b6
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Well I can't start, I've got to go back. I think, I have to give you some basic background information that will clearly establish and show you how I became involved with these people. A, and in order to do that let me just, lets start at the beginning. Lets start the last of February, 1982.

Okay, is that when you first came in contact with these a,

TG:

No, no. Thats when a, a client came, did not come to me at that time but an attempt was made on the client's life in Los Angeles. You are aware of course that I retired in a, March, 1979 and then Attorney General Bell and Ben Civiletti hired me to coordinate security for the Pan American Games.

Alright.

TG:

Then after the games which would be a, August, 1979, I went back to LA and opened up my own private investigative and security consulting firm. So I've been doing that ever since. A, last February

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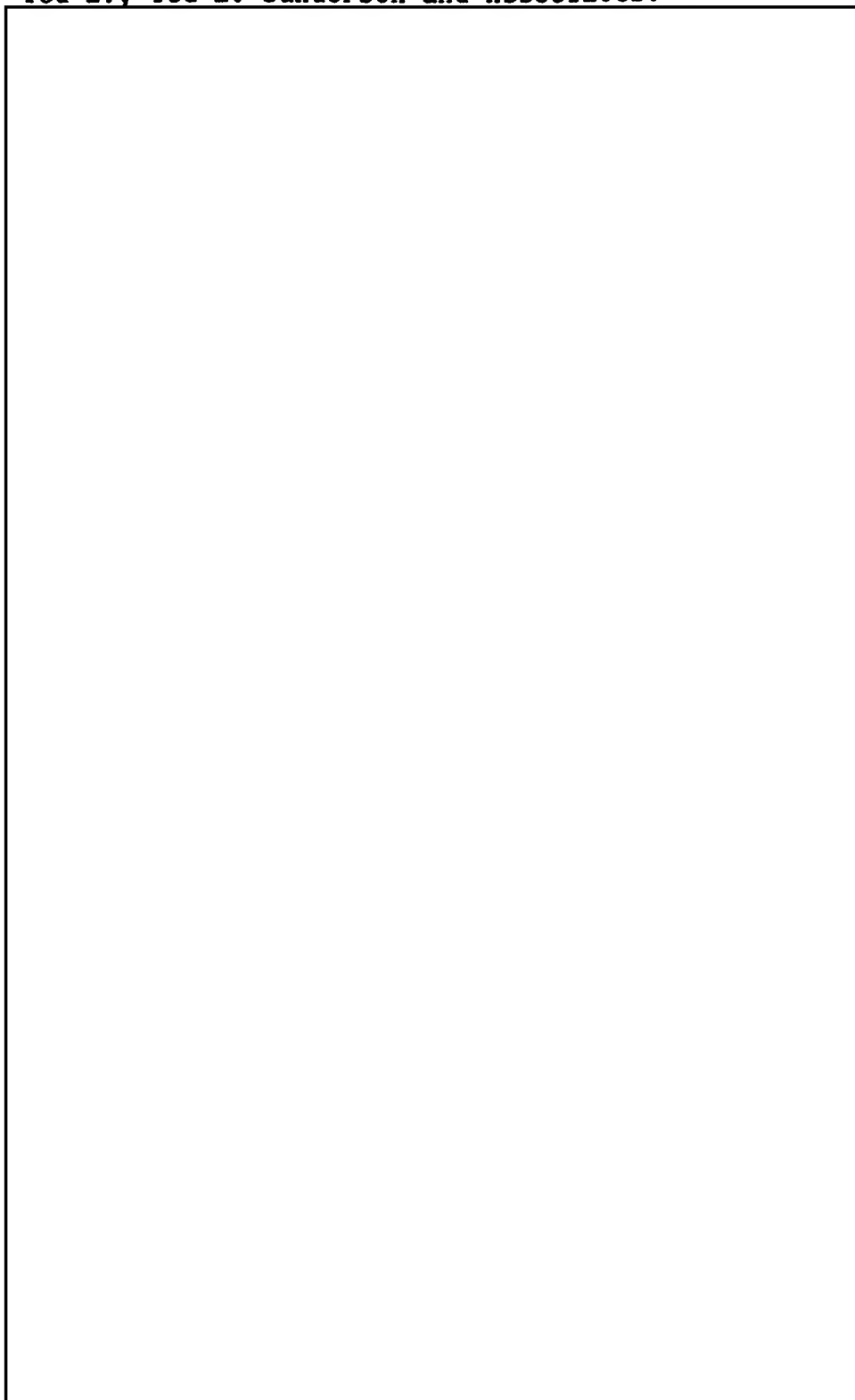


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TG:

Can you give me the name of that company?

Ted L., Ted L. Gunderson and Associates.



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DL 196A-1721

6

b6
b7C
b7D

I didn't obviously and I'll explain that in a few minutes. Now in the meantime, going over to [redacted] and his group, I'll come back, I wanted to give you that as a base, so you'll understand my problem. Going over to [redacted]

and his group, a man named [redacted] who I'd never met but talked to on the telephone and [redacted] again who I'd never met but talked to on the telephone,

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b7C

What type of time frame are we talking about?

This is January.

Of 82 sir?

January 82, called me in January, late January early February, 82 and said that they were involved, they were from Dallas and involved in international financing. They wanted to utilize my services to check out prospective individuals. People who they, who had come and applied for the loans etc., and specifically they asked for my opinion on it and I said well we, we should check for credit, criminal arrests, lawsuits filed against these people, etc. And these names that they fed to me from January, February on a were names of people from all over the United States.

b6
b7C

Did you agree to provide this service?

Yes. Naturally.

Did they give you a name of the company, sir?

A, I knew the company at that time as Sass International.

You spell that S A

S a s s

S S

Uh-huh, International out of Dallas, Texas. And a, all my contacts were by telephone with them, I, I'd never met them but I'd talked to them on the phone. And a the work as you can tell is a, I didn't have that much of a volume from them, just a few names on and off, so there was not that much money involved, credit, criminal checks are nothing and checking into the court records are nothing. I usually have somebody down there anyway and I utilized a, the services of former, other former retired, other former FBI Agents around the country which

is my source for developing information all over the United States, all over the world, really. A, so I bring that in on a time frame basis so you'll understand. Now this relationship with Sass International continued up until on a telephonic basis up until the first week of July, excuse me, the end of May, excuse me the end of June, correction, till the end of June and about the I'd say about the 20th or 21st of June, I received a phone call from [redacted] who at that time was staying at the Sportsmen's Lodge in San Fernando Valley and [redacted] said that [redacted] would be coming to town July the 3rd and, which is a Saturday and he wanted to talk to me. I said fine, I put the appointment on my calendar, okay?

b6
b7C

Yessir. You never met either one of them personally

[redacted]
TG:

No

again.

[redacted]
TG:

No, talked to them on the phone only.

Alright.

[redacted]
TG:

Now about that time a, [redacted] mentioned that I had done quite a bit of work and they were going to give me a three thousand dollar retainer to work off of. A,

b6
b7C

You had done some work for them and they paid a

b6
b7C

[redacted]
TG:

No they never paid

On a piece basis

[redacted]
TG:

never paid. But I didn't do that much work, another words there was not heavy volume of work, just piecemeal, so to speak. Credit, criminal

When you would conduct these inquiries a, would you reply to them via telephone or U. S. Mail?

[redacted]
TG:

No I gave them, I gave them oral reports

Alright

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9

TG:

And then subsequently then follow them
up with written reports.

[redacted]

Alright.

TG:

[redacted]

b7D

[redacted]

TG:

At this time where did you live sir?

That was 500 South Kelton

[redacted]

K e l

TG:

T o n

b6
b7C

[redacted]

In what city?

TG:

Thats Los Angeles, 90024.

[redacted]

Is that an apartment sir?

TG:

It an apartment on the first floor that
you step, there's no hallway, you step right out
into the street.

[redacted]

Did you have an apartment number?

TG:

A, no its just, it looks like a house really,
there's no apartment number.

[redacted]

Okay

TG:

But it is an apartment.

[redacted]

And your landlord's name?

TG:

Is a [redacted] (ph), I'm not sure
how to spell it, and her phone number is
a,

[redacted]

[redacted] is a woman?

b6
b7C

TG:

[redacted] is a woman yeah, yes. I've got it here

DL 196A-1721
10

someplace, lets see.

You saying [redacted] (ph)?

TG:

[redacted] is, I believe is how she spells
her name. ~~Very lovely~~ person. Oh in Los
Angeles its [redacted]

b6
b7C

b6
b7C

Do you know how you spells that last name?

TG:

No I'm not sure

Alright.

TG:

b6
b7C
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DL 196A-1721
11

b6
b7C
b7D

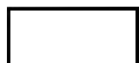


TG:



TG:

b6
b7C



TG:

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12

[REDACTED]

TG:

[REDACTED]

b6
b7C
b7D

b6
b7C

[REDACTED]

TG:

[REDACTED]

TG:

I was doing some writing, what did you say about
[REDACTED] just now?

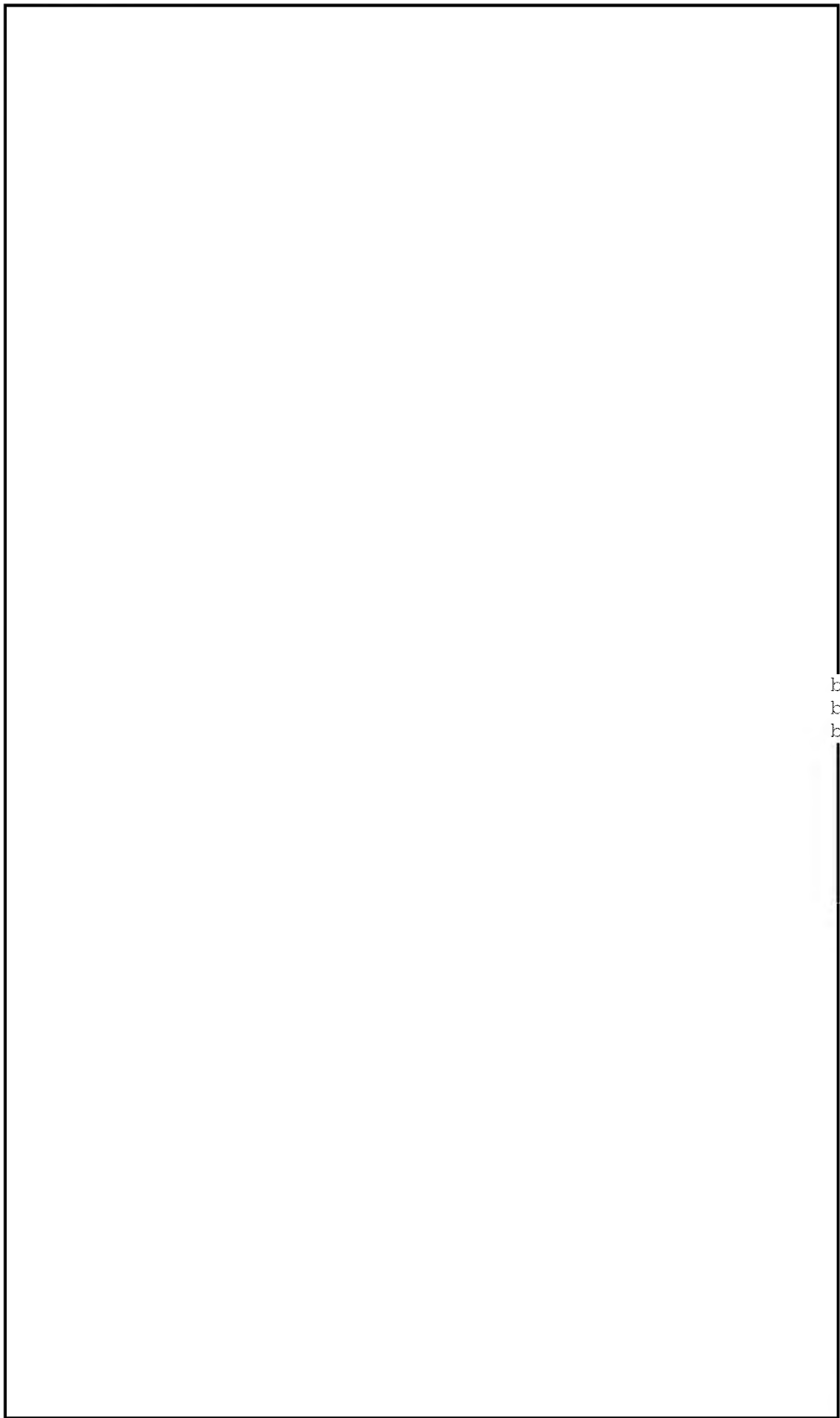
I'm waiting for them, cause I had the appointment
that day as you recall.

Thats correct. Alright.

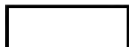
[REDACTED]

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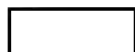


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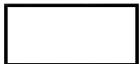
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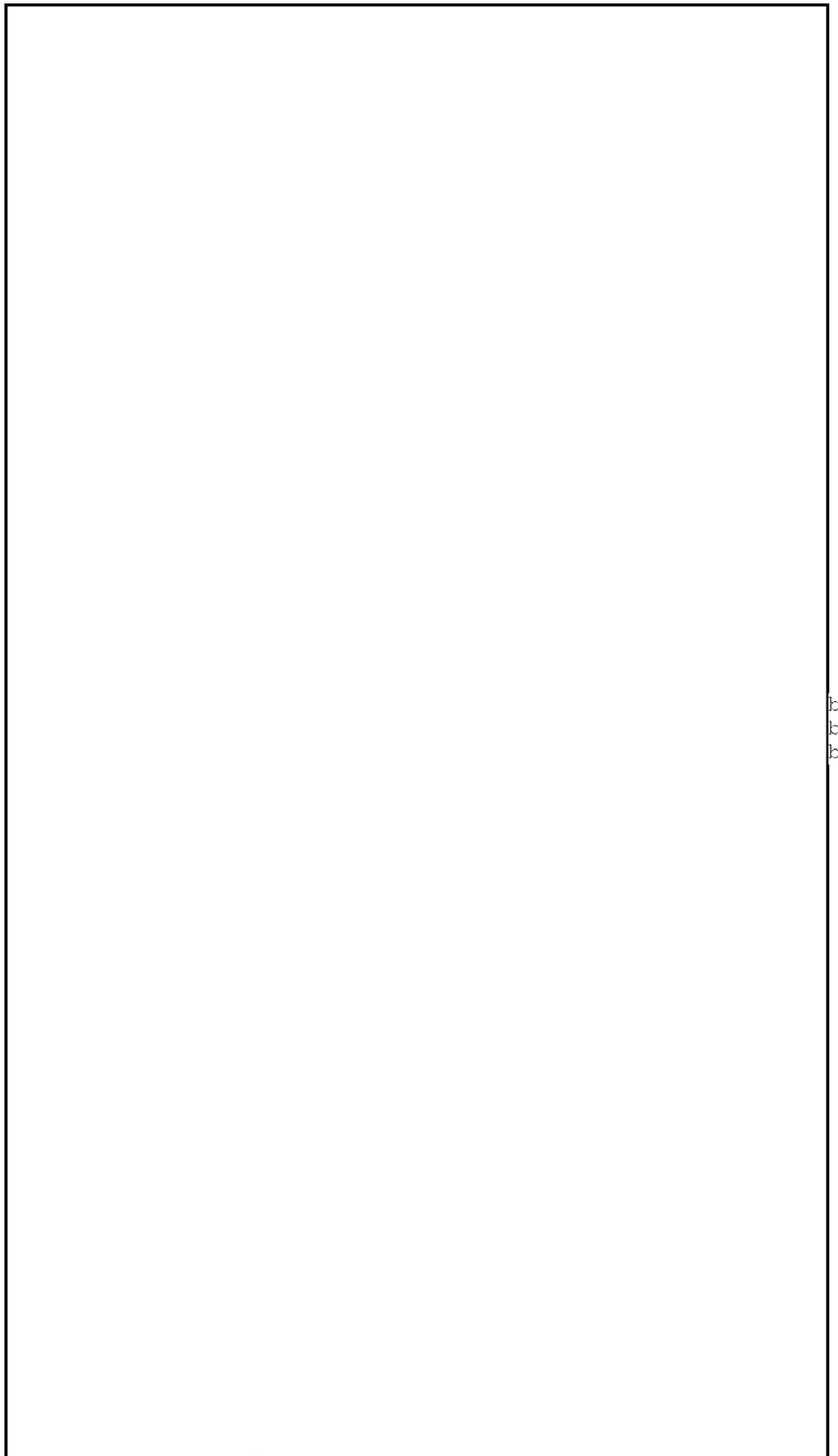


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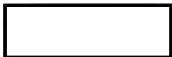


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DL 196A-1721
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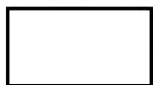
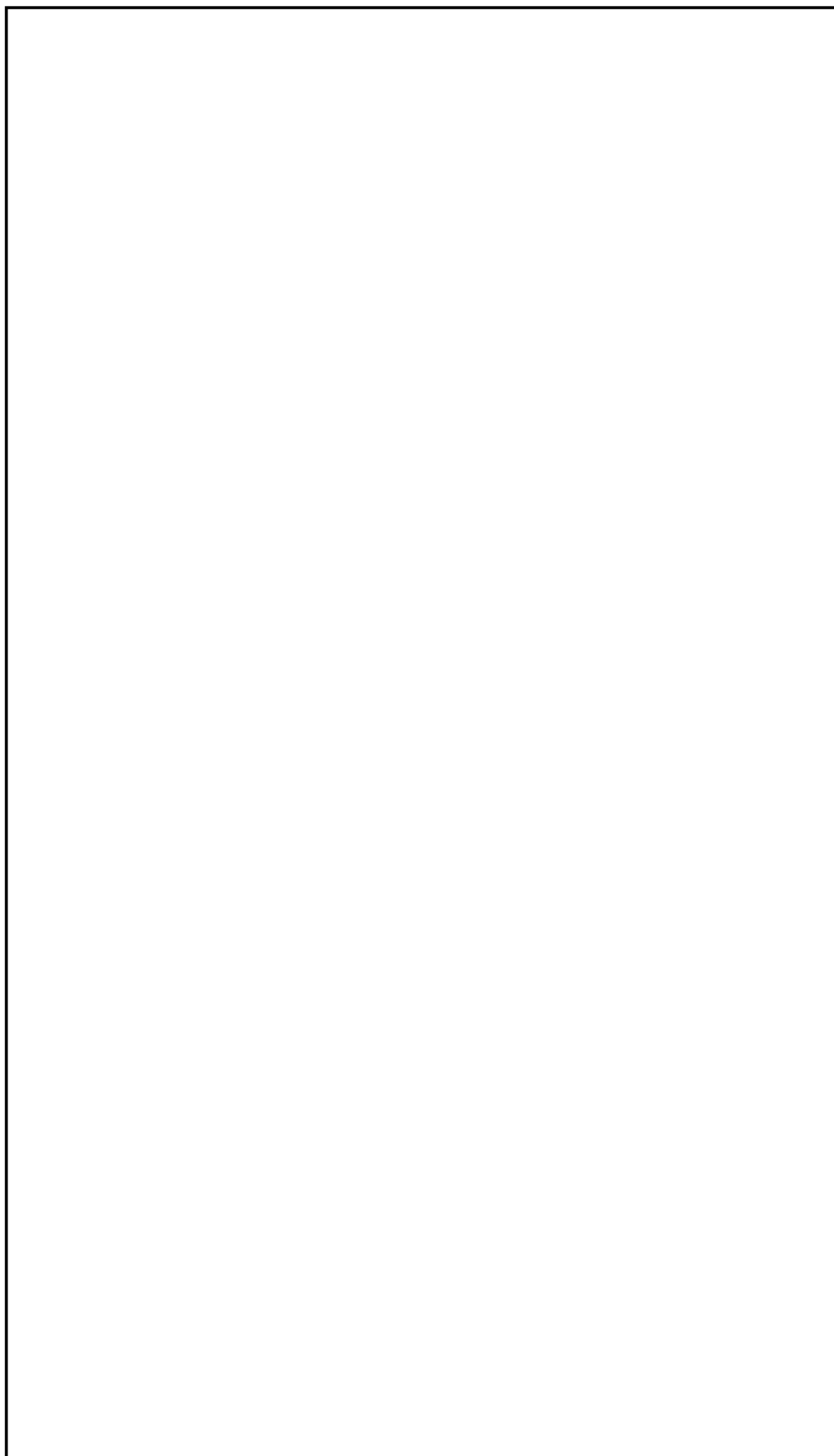
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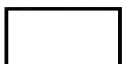


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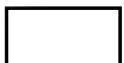


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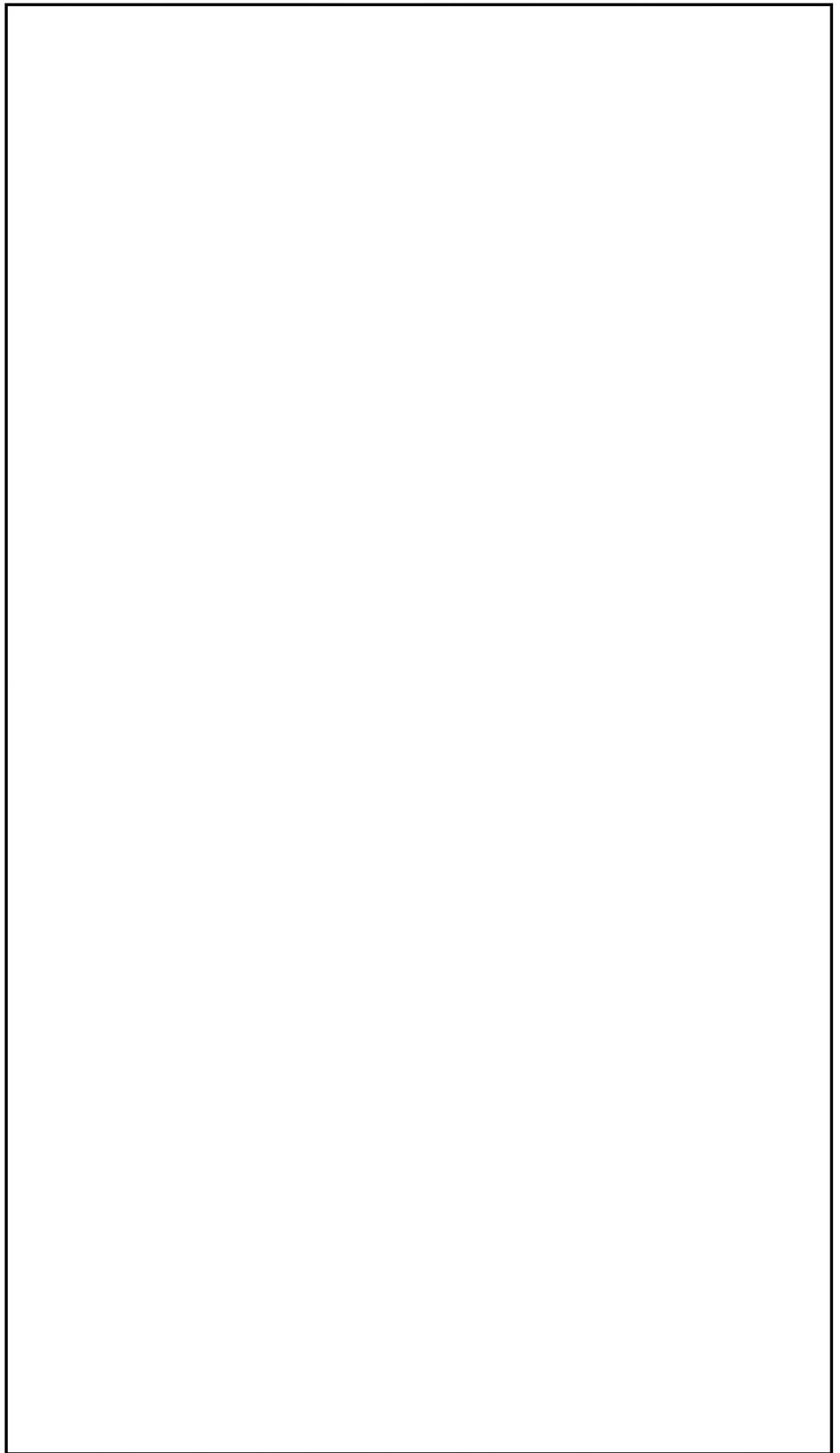


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DL 196A-1721
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DL 196A-1721
19

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DL 196A-1721

20

[redacted]

This a,

TG:

Why do you have, why is there a hesitancy for you to, to do this for me?

[redacted]

Well I'll be glad to discuss with the SAC, if he agrees that thats what should be done thats what will be done.

TG:

Alright lets cut the tape right now and go talk to him about it.

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[redacted]

What do you think [redacted]

[redacted]

Yeah, thats a good idea.

TG:

Cause I'm not gonna, gonna discuss it any further unless I can have that insurance.

[redacted]

I'll get that resolved.

(tape cut off at this point)

SAC THOMAS C. KELLY: Is it on?

[redacted]

Yes

This is Tom Kelly speaking to Ted Gunderson. I cannot give you the reassurance that this information will be maintained in a safe away from the general files until such time as we destroy it.

TG:

Alright.

Gunderson advised that since the FBI would not give him total assurance that the information which he was furnishing would be maintained under the strictest security and not eventually be maintained by either the Dallas Office of the FBI Headquarters in their general files, he was terminating the interview. He stated that he was doing so basically due [redacted]

b7D

[redacted]

Gunderson advised that he was [redacted] and that he could be contacted through Dallas telephone number 368-4634 or through his Los Angeles business office.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/1/82

Ted L. Gunderson telephonically contacted Special Agent [redacted] and demanded that the information he was about to give be made a part of the file involving him and the Special Agent in Charge (SAC) be made fully aware of the information. Gunderson appeared to be extremely upset during the conversation and he spoke in a very excitable and somewhat disorderly manner. He furnished the following information:

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Gunderson advised that a local female named [redacted] had been talking to Federal Bureau of Investigation (FBI) Agent [redacted] for the past few weeks and that [redacted] had told [redacted] that the FBI was out to get him, Gunderson, and [redacted], that the FBI had been watching them and that the FBI was going to put them both in jail. He stated that [redacted] also told [redacted] that he, Gunderson, had resigned too late from Dekla. He said that he had personally talked to [redacted] this date and that she had been in contact with Special Agent [redacted] as recent as yesterday or possibly today.

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Gunderson advised that on September 29, 1982, [redacted] told [redacted] Texas that the FBI was after him, Gunderson, and that the FBI had referred to him as a con artist and that the FBI was going to do its best to make the information public.

He advised that a friend of his informed him that an Agent with the FBI had told him that he, Gunderson, had been living off of his former FBI reputation, that he had actually been a con artist for years, and that he was a "classic" profile of a con artist. He also stated that the FBI Agent told the friend that he, Gunderson, had "taken" some of the friends own acquaintances on a phony motion picture deal a couple of years ago. Gunderson mentioned the name [redacted] as being involved in the matter. however, he did not go into any other specific detail.

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Gunderson stated that he did not appreciate the FBI Agent's statements about his character and he added that he knew that he was currently associating with two convicted felons but that one of them was responsible for saving his life. He said that the Agent

Investigation on 9/30/82 at Dallas, Texas File Dallas 196A-1721

by SA [redacted] jmm Date dictated 10/1/82

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DL 196A-1721

was not conducting himself professionally.

He again demanded that SAC Kelly reconsider his request that any information he furnished be treated with the utmost security and not be maintained in the FBI general files. He stated that it was imperative that the information not be attributed as having come from him.

TEXAS FEDERAL SAVINGS AND LOAN ASSOCIATION

REQUEST FOR VERIFICATION OF EMPLOYMENT

INSTRUCTIONS: LENDER—Complete Items 1 thru 7. Have applicant complete Item 8. Forward directly to employer named in Item 1.

EMPLOYER—Please complete Items 9 thru 16 and return directly to lender named in Item 2.

PART I - REQUEST

1. TO (Name and address of employer) Depla Int'l Inc <div style="border: 1px solid black; width: 150px; height: 15px; margin: 5px 0;"></div> 9400 North Central Expwy Suite 314 Dallas, Tx. 75231		2. FROM (Name and address of lender) TEXAS FEDERAL SAVINGS AND LOAN ASSOCIATION P. O. BOX 12666 DALLAS, TEXAS 75225 PHONES: 214-387-8510 / 1-800-492-9006	
3. SIGNATURE OF LENDER <div style="border: 1px solid black; width: 250px; height: 30px; margin-top: 5px;"></div>	4. TITLE <div style="border: 1px solid black; width: 150px; height: 20px; margin-top: 5px;"></div>	5. DATE 8/17/82	6. LENDER'S NUMBER (optional)

I have applied for a mortgage loan and stated that I am now or was formerly employed by you. My signature below authorizes verification of this information.

7. NAME AND ADDRESS OF APPLICANT Ted L. Gunderson 6211 J. Northwest Hwy. #1103 Dallas, Tx.	8. SIGNATURE OF APPLICANT
---	--------------------------------------

PART II - VERIFICATION

EMPLOYMENT DATA		PAY DATA	
9A. IS APPLICANT NOW EMPLOYED BY YOU? <input type="checkbox"/> YES <input type="checkbox"/> NO <i>(If "No," complete Items 9c and 9d)</i>	12A. BASE PAY (Enter amount and check period) <input type="checkbox"/> ANNUAL <input type="checkbox"/> HOURLY <input type="checkbox"/> MONTHLY <input type="checkbox"/> OTHER <input type="checkbox"/> WEEKLY <input type="checkbox"/> <i>(Specify)</i>		12C. TO BE COMPLETED FOR MILITARY PERSONNEL ONLY
9B. HOW LONG HAS APPLICANT BEEN EMPLOYED BY YOU? (If Military, enter total service) \$	12B. EARNINGS LAST 12 MONTHS		PAY GRADE
9C. DATE APPLICANT LEFT	TYPE	AMOUNT	MONTHLY AMOUNT
9D. REASON FOR LEAVING	BASE PAY	\$	BASE PAY
	OVERTIME	\$	RATIONS
			FLIGHT OR HAZARD
10. PRESENT POSITION	COMMISSIONS	\$	CLOTHING
			QUARTERS
			PRO PAY
11. PROBABILITY OF CONTINUED EMPLOYMENT	BONUS	\$	OVER SEAS OR COMBAT
			\$

13. REMARKS

The above information is provided in strict confidence in response to your request.

14. SIGNATURE OF EMPLOYER <div style="border: 1px solid black; width: 200px; height: 40px; margin-top: 5px;"></div>	15. TITLE <div style="border: 1px solid black; width: 200px; height: 40px; margin-top: 5px;"></div>	16. DATE 8/19/82
---	---	--------------------------------

The information on this form is Confidential. It is to be transmitted directly to the lender, without passing through the hands of the applicant or any other party.

August 19, 1982

[REDACTED]

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Dear [REDACTED]

RE: Our conversation.

We need money!!! I know we can break this case, but I cannot move unless I resolve my financial problems. I am being sued by three individuals, I owe IRS \$11,000.00, thousands to other creditors, and I am filing debtor in possession with the courts this week.

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[REDACTED]
[REDACTED] my business is suffering. [REDACTED]

[REDACTED] involves my investigation of the Mac Donald case. I have worked 1745 hours on this case with no pay. The money that has been sent has only partially covered expenses. At the end of 1980, my expenses were in excess of \$36,000.00, and I received \$30,000.00 in fees. I have borrowed approximately \$12,500.00 from you and Jeff. I don't have an accurate tabulation here of my expenses since 1980, but my phone bills alone have run several thousand dollars.

I will contact Ross Perough in Dallas, and try to get some money from him. If this is successful, I will give him the movie and book rights to the investigation.

We need to handle the following investigation leads:

1. Signed statement from [REDACTED]
[REDACTED]
2. Signed statements from the doctors, psychiatrists, and technician, who treated [REDACTED] at the various hospitals.
3. [REDACTED] and I, should "Hit the Road", locate some of the murderers, and prove that they are real live people. I still feel we should first target [REDACTED]

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We both feel she is the weak link and we should begin where we are most likely to be successful. Thereafter we should attempt to locate the others beginning with [REDACTED] He is one of the tougher subjects, but it appears he is in the [REDACTED] area.

Page 2

August 19, 1982

[redacted]

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I have talked to [redacted] Nashville Tennessee Police Department several times and he does not appear to be making attempts to locate [redacted] It appears [redacted] and I, will have to handle this lead.

Jeff recently wrote and said he could only afford 10 days expenses for me on the road. That is like telling an attorney one can only afford a 10 day trial. We are dealing with Jeff's life, there are no short cuts. I don't know how long it will take us to handle the above leads, possibly several months. It all depends on the breaks and the cooperation we receive.

Sincerely,

Ted L. Gunderson

TG/lb

FEE CONSIDERATION AGREEMENT

September 3, 1982



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Reference Code: JMD/RSE/TG/CS/IM

Loan Amount: One Million U.S. Dollars

Dear Sir:

In consideration of your services in assisting me to a successful funding in the amount of One Million U.S. Dollars, the undersigned Ted L. Gunderson, 1100 Glendon Avenue, Suite 1200, Los Angeles, State of California, U.S.A., requesting the loan, hereby irrevocably and unconditionally without protest and notification of protest promise to pay five percent (5%) of the total amount of the loan within Twenty Four (24) hours after closing of escrow. As per your instructions, these funds shall be forwarded to:

[Redacted] Attorney-at-Law
Clients Trust account [Redacted]
Bank: Capitol Bank & Trust Company
One Bulfinch Place, Boston, MA 02114
Attn: [Redacted]

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It is intended that this agreement be a legal and binding contract between all parties and is considered to be a promissory note.

/ Approved and signed this _____ day of _____ 1982.

Ted. L. Gunderson, Personally

STATE OF)
COUNTY OF)

Before me, a Notary Public, on this day personally appeared Ted. L. Gunderson, known to me to be the person whose name is subscribed to the foregoing document and being by me first duly sworn, declared that he executed same as his free act and deed,

and that the statements contained herein are true and correct.

Given under my hand and seal of office this _____ day of _____, 1982.

Notary Public

State of _____

My commission expires: _____

FROM BORROWER'S RECEIVING BANK

We the undersigned Bank Officers of _____ with full bank responsibility will comply with above document upon successful funding of the above loan.

BANK NAME

Officer, Title & Date

Officer, Title & Date

HO DAL

1771874 ABUMME

SASS INTERNATIONAL

730793 HSBAL

DALLAS, TEXAS

AT, AT

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SASS INTERNATIONAL.

AS PER OUR CONVERSATION THIS MORNING WITH MR. TED GUNDERSON,
[REDACTED] AND [REDACTED] WE ARE FORMULATING A PLAN
OVER THE NEXT FEW DAYS WHICH WILL COVER IN DETAIL THE
INTERNATIONAL MOVEMENTS UNDER CONSIDERATION.

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THESE MOVEMENTS CAN EASILY BE HANDLED BY THE ABOUNRAD BANK.

CORRESPONDENT BANK WE DEAL WITH, ARE CHASE MANHATTAN BANK,
UNION BANK, MERCHANTILE NATIONAL BANK AT DALLAS, BANK OF AMERICA,
TEXAS COMMERCE BANK, FROST NATIONAL BANK AND SOME OTHERS.

CORDIALLY YOURS.

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BANCO ABOUNRAD S A T. 89 JULY 30/82.

ANA MA.

HO DAL



1772574 ABUMME

July 13, 1982







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Dear 

Enclosed please find the final reports on 
and  Please accept my apologies for
the delay in getting these written reports to you.

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With regard to 
 enclosed are the credit reports
on this company. As you will see, these came back as "no
record" and perhaps you could check to see if the information
we have is correct.

As discussed on the telephone, we will need a residence
address, date of birth or Social Security number on 
 before we can proceed any further. As soon as you
can furnish us with this information we would be happy to
complete this report.

Thank you.

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Sincerely,



JT/sd

Enc.

PREDICATION

Client requested a check of records for [REDACTED]
social security number [REDACTED] in the states of [REDACTED]
and [REDACTED]

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DETAILS

A confidential source advised that [redacted]
social security number [redacted] has F.B.I. number [redacted]
and Texas Department of Public Safety number [redacted]. He has
a Texas drivers license, number [redacted] which expires in 1985.
His address listed on his drivers license is [redacted]
Lane, Dallas, Texas. He is described as [redacted]
[redacted] and born [redacted]

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It was established in [redacted] was convicted in
Federal Court, the [redacted]
on [redacted] for [redacted]. He re-
ceived 6 months suspended sentence with three years probation.
He is scheduled to be released from probation on [redacted]
[redacted]

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It was established that [redacted] was arrested by the Dallas County
Texas Sheriff's Office on [redacted] for [redacted]
[redacted]. He was arrested on [redacted] by the Dallas Sheriff's
Office charged with [redacted]. Both cases are felonies
and pending in Dallas County, Texas.

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PREDICATION

Information was requested on [] social security
number [] a contractor, with address []
Dallas, Texas.

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DETAILS

A check of the Dallas residential telephone directory shows a [redacted], address, [redacted], Texas, with residential telephone number [redacted]. Investigator did not physically survey this address, but it is known to be in a very exclusive area called [redacted].

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A confidential source advised [redacted] business is [redacted]
[redacted]

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Texas 75229, telephone number [redacted]. This office is located near [redacted] is in a small office complex named [redacted]. The complex consists of about [redacted] with approximately 300 square feet of space each. This is not prime office space.

Records at the U.S. District Clerk's Office shows no criminal or civil record on [redacted]. The Dallas

County Clerk's records shows one civil suit on [redacted]

Case [redacted] filed by Montgomery Ward, dated [redacted] judgement against [redacted] in the amount of [redacted] attorney's fee. No civil suits show against the company [redacted]
[redacted]

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The Criss-Cross Directory shows this company to be a general contractor in residential building.

is not on record in the assumed name file
at the Dallas County Clerk's Office.

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August 17, 1982



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Dear 

Mr. Ted Cunderson asked me to mail you the following documentation that will be needed with regards to funding of your projects.

1. Client's Application
2. Borrower's Agreement
3. Fee Protection Agreement
4. Non-Disclosure and Non-Circumvention Agreement
5. Basic Checklist of Required Exhibits
(As you will note, almost all exhibits required apply either to the construction or the oil project. Please keep in mind that the more information we have, the faster we can proceed.)
6. Loan Procedure: Note 4, as a general rule we charge a retainer of \$2,500.00 for expenditures, this includes assembling of your package in a professional manner.

If you have any further questions, please let me know.

Sincerely,

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DEKLA INTERNATIONAL, INC.
9400 H. Central Expressway
Suite 314, Lock Box 125
Dallas, Texas 75231

LB



„DEKLA“

August 12, 1982



Re: Loan Request [redacted]

Dear [redacted]

This is to advise you the results of our Board of Directors meeting with regard to the above referenced project request for loan in the amount of \$20 Million Dollars, this loan request was approved by the Board of Directors of Dekla International, Inc., with the following terms and conditions:

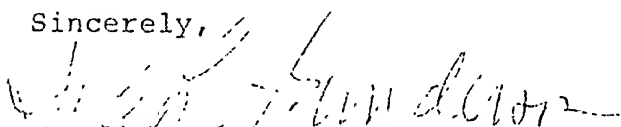
Amount of Loan	: \$20 Million U.S. Dollars
Emission	: 94%
Rate	: 10 1/2%
Duration	: 20 years
Terms	: Interest semi-annually in arrears

However, the following conditions must be met:

1. Acceptable and approved verification of Oil Leases performed by an individual acceptable to the Board of Directors of Dekla International, Inc.
2. Execution of Southwest American Oil Limited Partnership agreement between Dekla International, Inc. and a Corporation formed by [redacted] Said Limited Partnership being the entity to which said loan is to be made.

This agreement is valid for thirty days, from the date hereof first written.

Sincerely,


Ted L. Gunderson, President
DEKLA INTERNATIONAL, INC.
9400 N. Central Expressway
Suite 314, Lock Box 125
Dallas, Texas 75231

TG/lb

Amsterdam, Holland • Dallas, Texas U.S.A. • Mexico City, Mexico



DEKLA

August 20, 1982



Re: Loan Request, [REDACTED]



Dear [REDACTED]

At a Board of Directors Meeting held on August 19, 1982, your loan was reconsidered.

Please be advised that our approval of August 12, 1982, is hereby rescinded.

Sincerely,

Ted L. Gunderson, President
DEKLA INTERNATIONAL, INC.
9400 W. Central Expressway
Suite 314, Lock Box 125
Dallas, Texas 75231
(214) 691-2961

TG/lb

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/8/82

[redacted]
[redacted], furnished the following information:

[redacted] advised that during [redacted] Ted Gunderson visited him [redacted] He recalled that during their conversation, Gunderson told him a story about [redacted]

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[redacted]

He advised that Gunderson also told him that he was seriously considering joining a Dallas based firm known as SASS International, Inc., (SII), and that he, Gunderson, had been asked to become President. He said that Gunderson told him that [redacted] (phonetic) and [redacted] were both members of SII and that one of these individuals was an ex-convict. He stated that Gunderson told him that [redacted]

[redacted]
[redacted] Gunderson, was [redacted]
[redacted]

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[redacted] He advised that Gunderson mentioned to him that SII was currently involved in obtaining financing for a project for one of the [redacted] named [redacted] He stated that he told Gunderson that [redacted]

[redacted] he, Gunderson, provide [redacted]
[redacted]
[redacted]

[redacted] He said that Gunderson told him that he would get the necessary information together [redacted]
[redacted]

[redacted] advised that a day or so later, Gunderson returned [redacted] and told him that he had gathered the necessary information he had requested and that these documents were currently in his possession. However, before Gunderson would produce this information, [redacted] was asked to read and sign which indicated that any information Gunderson provided him regarding SII would

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Investigation on 10/8/82 at Richardson, Texas File # Dallas 196A-1721

by SA [redacted] /ear Date dictated 11/8/82

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[redacted] and that the information be kept highly confidential. He said that after reading the legal form, he told Gunderson that [redacted]

[redacted]. He stated that Gunderson then told him [redacted]

He said that during this visit, Gunderson never mentioned whether or not he was actually an employee or official of SII, but that he did comment that he was moving back to Dallas. He stated that prior to Gunderson and he concluding their meeting, he told Gunderson [redacted]

He advised that in the above two discussed meetings, Gunderson did not elaborate on the specifics of the [redacted] deal, except to state that SII was negotiating with one of the [redacted]. He stated that later the same day of Gunderson's second visit to the bank, he [redacted]

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He added that Gunderson is a close friend of [redacted]

[redacted] and that [redacted] might be able to furnish additional information regarding Gunderson's association with SII.

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DL 196A-1721

By communication dated September 29, 1982, the Los Angeles Division advised as follows:

On September 21, 1982, Investigator [redacted] Los Angeles District Attorney's (LADA) Office, provided the following information:

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The LADA's Office is currently completing their investigation into the activities of various persons who conducted business as the JURANE GROUP LIMITED, in the Los Angeles area, during late 1980 and early 1981. It is anticipated that [redacted] [redacted]; and [redacted] will be prosecuted in connection with their operation of this company. Other persons such as [redacted] and [redacted] although possibly culpable will not be the subject of prosecution. [redacted] was unable to provide a specific date at which time prosecutions would be initiated, but advised that investigation had been actively continuing since the company was shut down through the service of a search warrant by an officer of the Burbank Police Department in early 1981. He advised that numerous victims had been contacted and a case had been worked up, which should result in successful prosecution of the four aforementioned subjects.

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[redacted] further advised that on September 9, 1982, he interviewed former SAC TED L. GUNDERSON, regarding GUNDERSON's association with the subject [redacted] also known as [redacted] [redacted] regarding his association with the subject. [redacted]

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DL 196A-1721



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[REDACTED]

[REDACTED]

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[REDACTED] advised GUNDERSON that he would like him to become the President of his Corporation, SASS ENTERTAINMENT COMPANY, and of DEKLA, INC. DEKLA was a company located in the Netherlands, that was supposed to provide financing for the SASS ENTERTAINMENT COMPANY to loan to clients. GUNDERSON signed various documents indicating that he was the President of the United States Subsidiary of DEKLA, and the President of SASS ENTERTAINMENT. GUNDERSON was to receive his choice of either a \$250,000 per year salary, or a percentage of the overall profits of the joint corporation. GUNDERSON admitted very little knowledge about the financial business, but felt that [REDACTED] and his associates wanted someone with a recognizable name they could use to impress the public in running their company. In Dallas, GUNDERSON met [REDACTED]

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[REDACTED]

[REDACTED] Supposedly, the business of the company was to obtain money from foreign sources through DEKLA in the Netherlands and then transmit those funds to the United States through banks in Mexico in order to avoid tax consequences.

[REDACTED]

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[REDACTED]. The funds would then be disseminated from the Albuquerque bank to the various borrowers that were clients of SASS ENTERTAINMENT.

DL 196A-1721

GUNDERSON advised that he had recently received information indicating that local authorities in both Texas and Los Angeles were investigating [redacted] for operations in the advanced fee loan field. He was voluntarily contacting the Los Angeles County District Attorney's Office in order to avoid any problems regarding his association with [redacted] and his companies. He stated that there was never any indication of actual funds being transmitted from abroad through any of the companies he was associated with, and that he had very little to do with the day-to-day operation of the firm.

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ALLEDGED SOURCES FOR FUNDING
AND/OR COLLATERAL

1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/16/83

[redacted] date of birth [redacted] address
[redacted] telephone number [redacted]
was interviewed at the [redacted] Resident Agency and provided
the following information:

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Investigation on 8/9/83 at Augusta, Maine File # BS 196A-1138
by SA [redacted] AND SA [redacted] GTM/srw Date dictated 8/11/83

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[REDACTED]

[REDACTED] stated that he never traveled to Texas and never met any of the individuals associated with Dekla but it was his understanding that [REDACTED] met either [REDACTED] or a [REDACTED]

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[REDACTED]

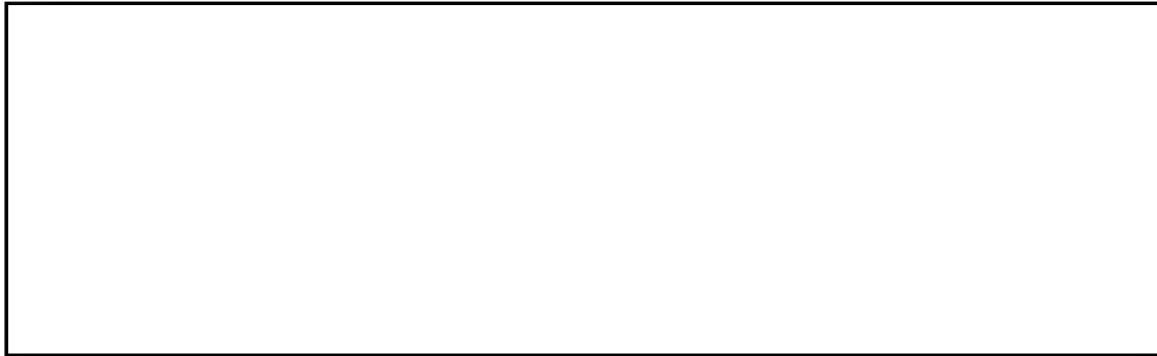
[REDACTED] called [REDACTED] on a couple of occasions with respect to getting the deal [REDACTED] put together but no headway seemed to be made. When the Unicoop proposal did not go forward, [REDACTED] then questioned [REDACTED] as to whether or not he had any sources of funding that they might be able to tap. [REDACTED] said that he commented to [REDACTED] at this time that this was an extremely unusual turn of events inasmuch as Dekla had been represented to them as having almost unlimited funds.

[REDACTED]

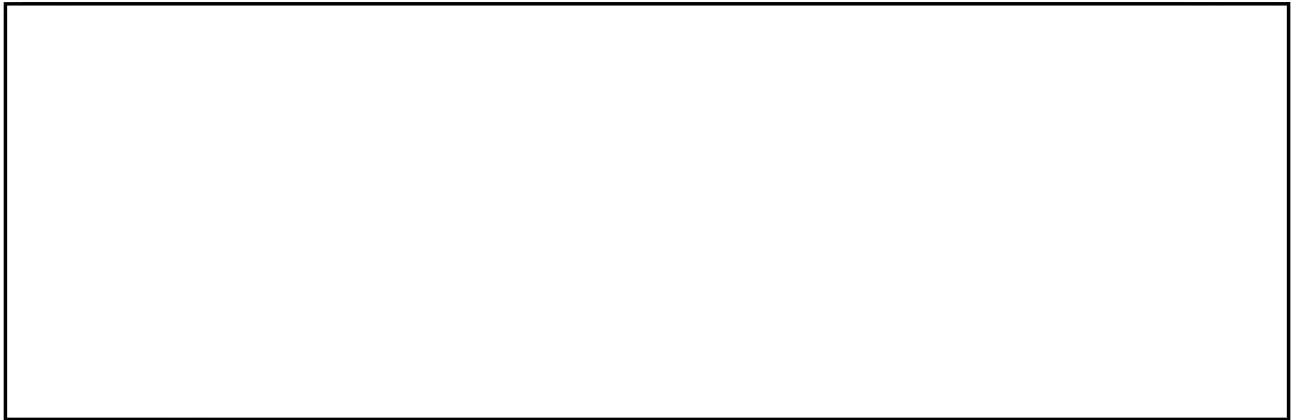
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BS 196A-1138

3



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[redacted] nor [redacted] received any of their money. He stated that with that contact he concluded all business dealings with Dekla and had no further contact with the firm or any of its representatives.

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BS 196A-1138

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FEDERAL BUREAU OF INVESTIGATION

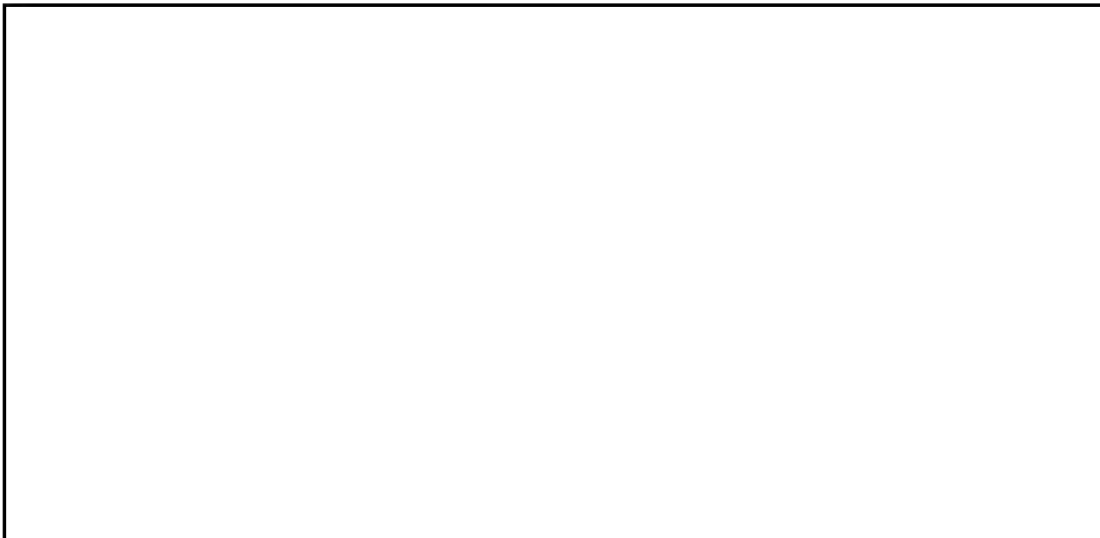
7/25/83

[redacted]
[redacted] telephone [redacted]
home address [redacted]
[redacted] was contacted at the Middlesex
County Courthouse. [redacted] was advised of the official
identity of the interviewing agent as well as to the
nature of the interview. Thereafter, [redacted] furnished
the following information:

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[redacted] was asked by interviewing agent if he
was familiar with Dekla International, Inc., Sass
International, Inc., or Sass Entertainment, Inc., 9400
Central Expressway, Dallas, Texas. [redacted] advised that
he was not familiar with any of the above names and
that he has not conducted any business with the above
companies or any individuals in the Dallas, Texas area.
[redacted] believes that there is a possibility that his
[redacted] might have been in contact
with these companies or individuals associated with these
companies. [redacted] advised that it was quite possible that
[redacted] might have used [redacted] telephone to contact these
individuals but that [redacted] was never present at a time
contact was made.

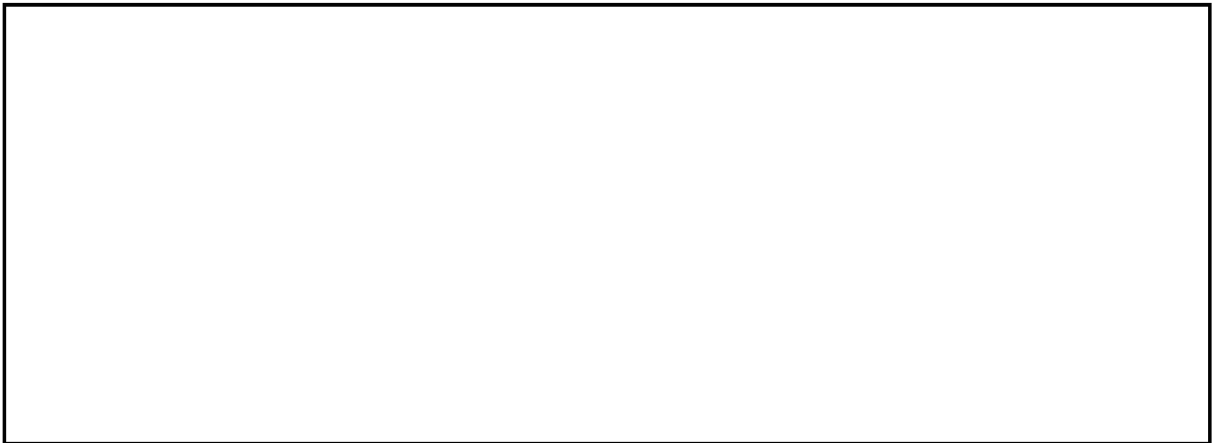
b6
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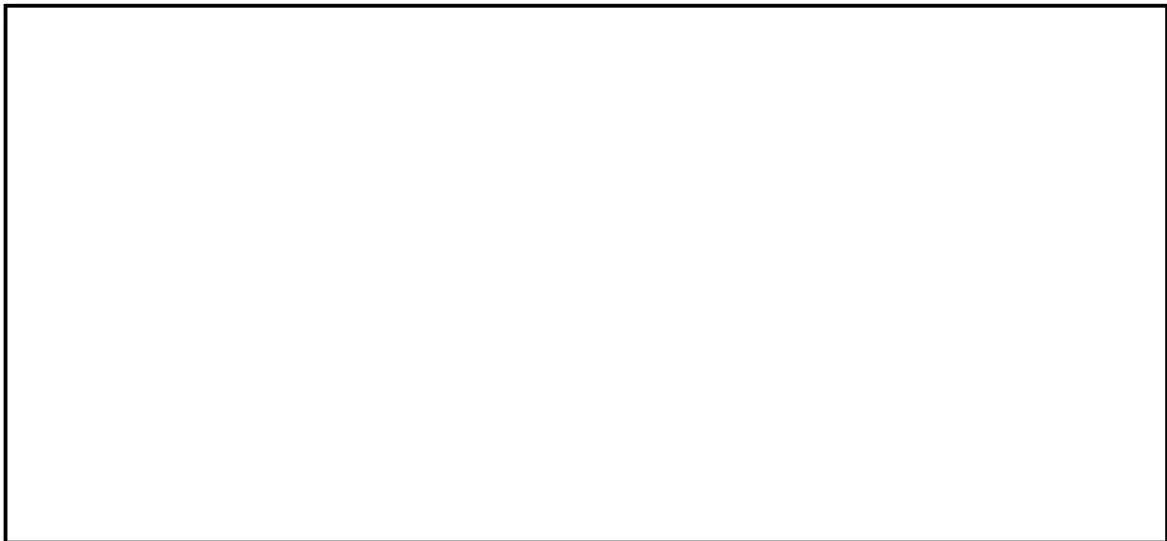
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Investigation on 7/20/83 at Cambridge, Massachusetts File # BS 196A-1138
by SA [redacted] elm Date dictated 7/22/83

b6
b7C



b6
b7C
b7D



b6
b7C
b7D



b6
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b6
b7C
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b6
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It was [redacted] belief that the Federal Bureau of Investigation (FBI) investigation into this matter was initiated in part by [redacted] telling a victim, name uncalled, to call the FBI because the victim had been solicited for an advance fee when submitting their funding proposal. [redacted] learned this from a recent telephone conversation he had with [redacted]

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[redacted] believes that [redacted] can be currently contacted [redacted] telephone [redacted]

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1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/6/83

[redacted]
[redacted] telephone number [redacted] was
contacted at his place of employment. [redacted] was advised of the
official identity of the interviewing agent as well as to the
nature of the interview. Thereafter, [redacted] furnished the follow-
ing information regarding [redacted] and [redacted]

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[redacted]
[redacted] advised that
he wanted to establish a bank account [redacted]
[redacted] advised that the funds deposited into the account
would represent loan proceeds which would be drawn upon by [redacted]

b6
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[redacted]
that the minimum deposit would be fifty million dollars. He did not
identify the source of the funds to be deposited and did not furnish
any references to [redacted]

[redacted]
[redacted] the bank would not sign any documents,
letters or let [redacted] use the bank's name as a reference until money
was deposited with the bank.

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Investigation on 6/22/83 at Boston, Massachusetts File # BS 196-1138

by SA [redacted] arb Date dictated 6/28/83

b6
b7C

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BS 196-1138

2

[REDACTED]

[REDACTED]

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[REDACTED]

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[REDACTED]

b6
b7C
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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/17/83

[redacted]
[redacted]
and [redacted] residence at [redacted]
[redacted] was advised of the identities of the interviewing agents by display of credentials at his place of business. Upon being advised by SA [redacted] that the interview regarded his knowledge of [redacted] and Dekla International Inc., (DII), [redacted] voluntarily provided the following information:

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[redacted]
[redacted] and an individual whom [redacted] described as a former Special Agent with the FBI. Since it appeared that [redacted] could not recall the individual's name, SA [redacted] asked [redacted] if the person's name was TED GUNDERSON. [redacted] acknowledged that GUNDERSON was the person who came to his office [redacted]. He explained that he did not know what GUNDERSON's relationship or role was [redacted] and that during the meetings, GUNDERSON contributed very little. He then stated that GUNDERSON may have come into his office with [redacted] or on another day. [redacted]

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[redacted]
[redacted] stated [redacted] did not name any company that he.

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b7C
b7DInvestigation on 6/10/83 at Diamond Bar, California File # Los Angeles 196A-2759by SA [redacted]
SA [redacted] /WKI/ksl Date dictated 6/15/83b6
b7C

LA 196A-2759

was representing nor did he name any projects that needed funding. He said he got the feeling that [] was feeling him out []

b6
b7C
b7D

[] emphasized that he did not receive any other compensation for his work [] When [] could not recall the name of [] company in Dallas, SA [] mentioned the names of DII, Sass International, Inc. (SII) and Sass Entertainment, Inc., (SEI), [] advised that DII came into the picture later and that SII was the name of [] company during his []

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[] described SII as a very disorganized company.

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LA 196A-2759

[redacted] advised that another loan package [redacted] was submitted [redacted] (name unrecalled) [redacted] which sought financing. He stated that when he met with the company officials (names unrecalled), he attempted to obtain background information from them. He said that the officials refused to provide the information which lead to his refusal to authorize the loan to them.

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[redacted] advised that another loan package consisted of [redacted] (name unrecalled) who needed financing to fund [redacted] [redacted] said he refused to authorize any funding for the individual.

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[redacted] could not recall the other packages that he examined. He explained that during [redacted] meeting that he had with [redacted] and attended by GUNDERSON, [redacted]

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[redacted] advised that as he concluded [redacted] [redacted] he learned that [redacted] source of funds was DII, a trust fund in Holland that was supposed to be worth millions. He stated that a European male (name unknown) visited [redacted] He said that there was no mention of who was funded by DII.

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[redacted] advised that [redacted] office personnel consisted a receptionist, [redacted] GUNDERSON; [redacted]

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[redacted] told him that GUNDERSON was the Chairman of the company, it appeared to him that GUNDERSON was a front while [redacted] actually ran the operation. [redacted] advised he did not think that GUNDERSON knew what he was doing with or at the company.

[redacted] advised that the in house manager of the office was [redacted]. He could not recall the person's name but when SA [redacted] mentioned the name, [redacted] confirmed that [redacted]. He could not recall the [redacted] name but advised that the [redacted] was a young male [redacted]. He said [redacted]

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[redacted]

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[redacted]

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[redacted] further advised that he has not had any contact with [redacted]. He said he has had occasional contact with [redacted] [redacted] did not have [redacted] current phone number but advised [redacted] can be contacted at [redacted]

b6
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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 6/16/83

[redacted] advised that he is in business primarily due to his contacts in the banking industry. He is able to obtain large loans at good discount rates.

b6
b7C

He recalls receiving some literature from SASS Corporation and, subsequently, telephone calls concerning various loan deals. [redacted] advised that he never responded to SASS Corporation and although he spoke to these people on the phone, he did not feel that their deals were sufficiently liquid to pursue anything of a formal nature. He did not respond to them by any sort of communication but did speak to them by phone.

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[redacted] keeps a detail log of various contacts but the log would have to be reviewed page by page. The contacts were approximately a year ago. He recalls speaking to a [redacted] of SASS Corporation.

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[redacted] looked through his papers and found three letters on SASS letterhead dated [redacted] and furnished them to the interviewing agent.

He reiterated that he had no dealings other than the telephonic inquiries and their letters with these people.

Investigation on 6/7/83 at Fairlawn, New Jersey File # Newark 196A-1597

by SA [redacted] WAM/pt Date dictated 6/9/83

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

-1-

7/11/83

Date of transcription

[redacted] telephonically contacted the Portland Office of the FBI. He advised that he recently moved from [redacted] phone number [redacted]. He provided the following information:

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He is familiar with Dekla International of Dallas, Texas. [redacted] talking with an associate by the name of [redacted] was mentioning that Dekla International supposedly was making all sorts of loans on all types of money. [redacted] gave the information that he could put together all types of deals.

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[redacted]

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[redacted] until he realized that Dekla International could not produce what they said they would. He then felt the best thing would be to wash his hands of the matter and he has not been in contact with them since. When he realized that they could not put together any deals [redacted]

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Investigation on 7/1/83 at Portland, Oregon File # PD 196A-726

SA [redacted]

:js

Date dictated 7/1/83

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FEDERAL BUREAU OF INVESTIGATION

(1)

Date of transcription 6/17/83

[redacted]
[redacted]
[redacted] was contacted as
previously arranged at the [redacted]
[redacted] was
properly advised of the identity of the interviewing
agent and he was again advised that he was being contacted
regarding his prior business dealings with Ted Gunderson
and others, doing business as DEKLA International, Inc.
He thereafter furnished the following information:

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[redacted] stated that his association with [redacted]
[redacted] representing DEKLA International, Inc., arose
out of an introduction [redacted]
[redacted]

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In [redacted] said that he and
[redacted] were working on a separate investment matter.
Based on this business relationship, he said that about
in [redacted] she had come into possession of some
information regarding DEKLA. [redacted]
[redacted]

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Initially, [redacted] said that [redacted] was talking
in amounts of [redacted] dollars. Because of this, he,
[redacted] wanted to insure that [redacted] was completely
protected. For this reason, he contacted co-workers and
people within their legal department to insure that all
procedures were properly followed. Because of the amounts,
DEKLA was advised that no trades would be executed without
a written confirmation. Additionally, a separate account
was established in New York for specific purpose of handling

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Investigation on 6/7/83 at Clear Lake City, Texas File # HO 196A-1459
by SA [redacted] lc Date dictated 6/13/83

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HO 196A-1459

(2)

any future trading transactions. [] noted that this is general procedure when conducting trades of large amounts. He also noted that in later discussions with DEKLA, the amounts that they were talking about had been increased from 10 million to 100 million dollars.

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During [] said that he had occasion to talk with [] During this discussion, he and [] went over the mechanics of any trades. As he could recall, [] said that [] indicated that the funds would be coming from a trust in Europe, but [] did not further identify this source.

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[]

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[] then furnished a copy of six documents further identified as []

[]

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[] a section of the classified ads from the Dallas Morning News, dated Tuesday, January 11, 1983; and a partial article from the Dallas Morning News of Sunday, January 2, 1983, titled , "Former FBI Superstar Falls on Tough Times".

HO 196A-1459

(3)

[REDACTED]

[REDACTED] It was during this telephone conversation that [REDACTED] told him of the article involving Ted Gunderson. [REDACTED] noted that this was the first time that Gunderson's name had ever come to his attention. During that conversation, [REDACTED] told him to be very careful about any further contacts with [REDACTED] or DEKLA. [REDACTED]

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[REDACTED]

[REDACTED]

b6
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[REDACTED] Based on those brief personal contacts, [REDACTED] said that he had a very funny feeling about [REDACTED] but there was nothing specific that he could put his finger on. He noted that with the appearance of the articles in the newspaper and his telephone conversation with [REDACTED] he immediately terminated any business association with [REDACTED] and DEKLA International.

[REDACTED] noted that he had additional documents and papers pertaining to the business dealings at his office and would be more than willing to make them available for examination. Based on this, it was agreed that the interview would continue [REDACTED]

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[REDACTED]

Upon arriving at his office, [REDACTED] made available a large manilla folder containing additional

HO 196A-1459

(4)

documentation pertaining to his contacts and business
dealings with [redacted] and DEKLA International. [redacted]

[redacted]

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[redacted]

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[redacted]

b6
b7C
b7D

[redacted]

[redacted]

b6
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[redacted]

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b7D

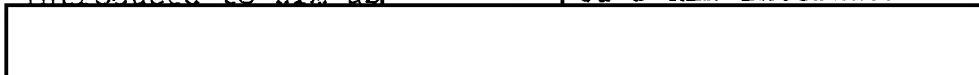
HO 196A-1459

(5)



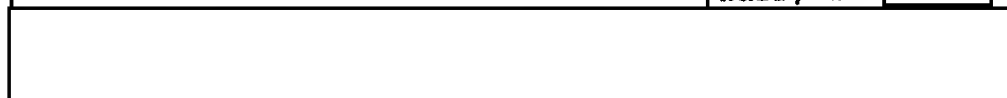
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[redacted] described [redacted] as a white male,
[redacted] approximately [redacted] pounds, who was
introduced to him as [redacted] of DEKLA International.



[redacted] described [redacted] as being a white male,
[redacted] hair, and [redacted]

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With reference to the other individuals, not
previously discussed, [redacted] said that he did not know
if [redacted] might be identical to [redacted]
Additionally, the names [redacted]
[redacted] SASS International, Inc., and SASS
Entertainment, Inc., were unknown to him.

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date: March 22, 1982

CD 3442

O 2.60

name tradestyle address place telephone / telex branches	UNICOOP HANDELSMIJ B.V. (Unicoop-Financieel Department) Daal en Bergselaan 22 THE HAGUE, Netherlands 070-638831 / 12479 Mennings 42, Amsterdam
started legal form (since) authorized capital	BUSINESS HISTORY Jan.1.1960 as limited liability company private limited company (June 6,1972) under heading name) 10.000,-- issued and paid up 2.500 will become within short 100.000,-- and 35.000,-- (cont.
title manager manager	PERSONAL RECORD name (birth date) address, place of residence <div style="border: 1px solid black; height: 20px; width: 100%;"></div> <div style="border: 1px solid black; height: 20px; width: 100%;"></div> <div style="border: 1px solid black; height: 20px; width: 100%;"></div> is charged with the financial activities styled Unicoop Financieel Department
line of business employs	OPERATION mediating with the obtained of loans in guilders and foreign values coming from local and foreign moneygivers to Dutch and foreign companies, bankers and governmentinstitutes. The activi- ties on financial field mainly appear abroad 3
subsidiaries	AFFILIATES 1. Algemene Handelsmij.Metra B.V., The Hague 2. Grafo Export B.V., The Hague
size results liquidity financial details	FINANCE fair satisfactory sufficient are not published

b6
b7C

All figures in this report are in Dutch guilders, unless otherwise specified.

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The payment experiences on sheet 2 could have come from the same source on different occasions.

dates: March 29, 1982

regarding	UNICOOP HANDELMIJ. B.V.				
premises	FINANCE (continued from sheet 1) subject does not disclose sales or other financial details, neither could these be obtained via third parties rented				
payment experiences	PAYMENTS				
see below	date	agreed terms in days	payment in days	delivery items up to	high credit
	March 82	paid	in advance	60.000/item	incidental
	March 82	5	5	200.000/item	
bankers	Slavenburg's Bank N.V., Amsterdam				
bank facility	---				
sales per employee	---				
credit query	CREDIT RATING ---				

payment experiences

More payment experiences are hard to obtained in the Netherlands. Most activities appear abroad. However subject enjoys a favourable reputation

TR/NP

Dun & Bradstreet B.V. **11 MEI 1982** **Credit report - sheet 1**

May 5, 1982	CD 515	0 2.46
-------------	--------	--------

name address place phone branches	"DEKLA" ALGEMENE PRODUCTEN HANDELMAATSCHAPPIJ B.V. Wildenborch 63 1082 KB AMSTERDAM, Netherlands 020-461948 telex 18908 none
started legal form (since) authorized capital Chamber of Commerce in	BUSINESS HISTORY June 2, 1946 N.V. (limited liability company) (April 29, 1947) B.V. (private limited company) (July 14, 1972) 100.000,-- issued and paid up 20.000,-- Amsterdam file nr. 67.000
title manageress proxyholder	PERSONAL RECORD name (birth date) address, place of residence
line of business (continued sheet 2)	OPERATION 1. consultant and intermediary at the accomplishment of loans and financing at the international stock- market; subject closely cooperates with Unicoop Handelmaatschappij B.V., Amsterdam, also active at the international stock-market. 2. product-development; 3. import and export of technical products (nr. 1 is the main activity now)
	AFFILIATES as far as investigations revealed, subject does not maintain financial connections with other companies
size results liquidity financial details	FINANCE small not unsatisfactory sufficient for the extent of business are not published due to the private character

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The payment experiences on sheet 2 could have come from the same source on different occasions.

May 5, 1982

regarding	"DEKLA" ALGEMENE PRODUCTEN HANDELSMAATSCHAPPIJ B.V.				
premises	FINANCE (continued from sheet 1) In 1981 subject interceded a.o. at the accomplishment of loans at the total amount of \$ 160 million. Dekla B.V. received herefore a commission-percentage rented				
payment experiences	PAYMENTS see below				
	date	agreed terms in days	payment in days	delivery items up to	high credit
bankers	Amsterdam-Rotterdam Bank N.V., Vijzelstraat, Amsterdam				
bank facility					
sales per employee					
credit query	CREDIT RATING				
employs	PAYMENTS Due to the nature of the company, relevant payment experiences could not be obtained. However, subject enjoys a favourable reputation. OPERATION (CONTINUED) 3 the company is mainly active abroad as regards the interceding at the accomplishment of loans.				
TEL. AVE					

ATTORNEYS FOR SEI, SII, and DII

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/13/83

[redacted] telephonically contacted the Houston Office of the Federal Bureau of Investigation (FBI) in response to a message left with his secretary. [redacted] was advised of the identity of the Agent and he was also advised that he was being contacted for his knowledge regarding Ted Gunderson, [redacted] and others, doing business as DEKLA International, Inc., SASS International, Inc., SASS Entertainment, Inc. [redacted] thereafter furnished the following information:

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Of all the names mentioned, [redacted] said that the name of [redacted] was most familiar to him. He added that his association with [redacted]

[redacted] a local banker and questioned him about the requirements in the international funding. As a result of that conversation, the banker, name unrecalled, referred him to the FBI. [redacted] then contacted an individual at the Houston Office of the FBI, name unrecalled, and discussed the international funding. As a result of that discussion, [redacted] said that he was of the opinion that he knew so little about it, that he would probably get into trouble [redacted]

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[redacted] either SASS International, Inc., or SASS Entertainment, Inc., was familiar as being the business which was being established.

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Investigation on 6/8/83 at Houston, Texas File # HO 196A-1439

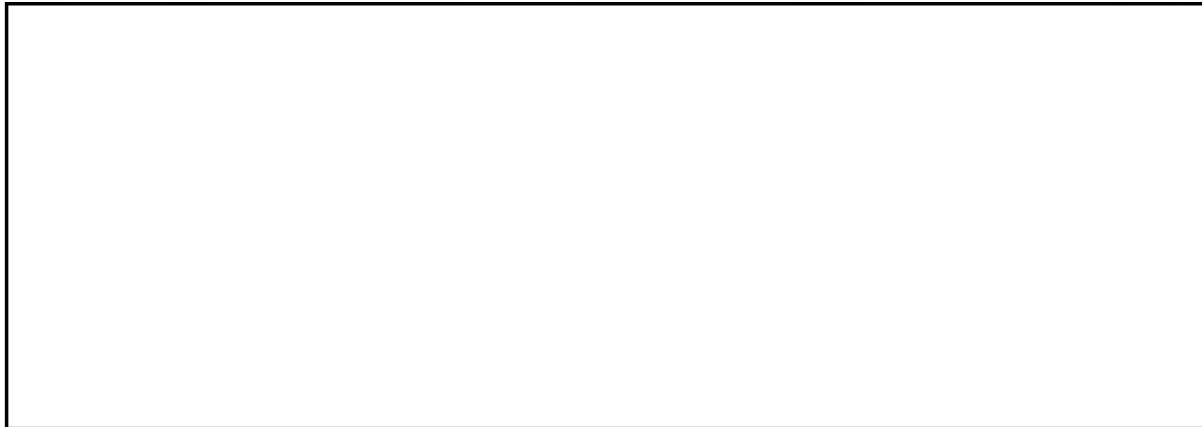
by SA [redacted] /dlh Date dictated 6/8/83

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HO 196A-1459

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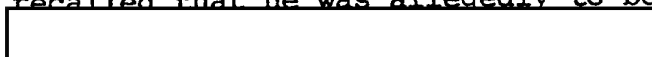
[redacted] was then asked if the names [redacted] and [redacted] were familiar to him. Initially, he indicated that they were not, however, when he was asked if he could recall a circumstance [redacted]

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With reference to the other individuals, [redacted] said that the name of [redacted] was familiar to him, however, he does not know if he actually met the person. As best that he could recall, he remembered [redacted] as being [redacted] individual and also recalled that he was allegedly to be [redacted]

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HO 196A-1459

3

In concluding, [] said that he would be more than willing to assist in any additional investigation, however, he did not feel he would have any more information []

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1

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/3/83

[redacted] tele-
phone number [redacted] furnished the following information:

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[redacted] advised that he met [redacted] of SASS Enter-
tainment Corporation (SEC) during [redacted]

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[redacted] He
stated that he subsequently learned that SEC did not have
money to loan direct and that for a while he understood that
SEC had access to a large trust fund in Nevada. He advised
that the next thing he knew SEC allegedly had access to a large
block of money through a source known as the "Unicoop Trust",
Amsterdam, Holland. [redacted]

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Investigation on 2/22/83 at Dallas, Texas File # Dallas 196A-1721

by SA [redacted] /vl Date dictated 2/23/83

b6
b7C

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DL 196A-1701

[redacted]

[redacted] furnished him a SEC brochure regarding international trust loans which gave the details and procedures for obtaining such loans. He advised that during his association with SEC he never executed a limited partnership agreement nor did any deals over progress to the point that documents or letters as discussed in the sample brochure were necessary.

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[redacted]

He advised that on or about [redacted] he met Ted Gunderson, former Special Agent in Charge (SAC) with the Federal Bureau of Investigation (FBI), who was introduced to him as the President of the company which was then located in [redacted] Dallas. [redacted]

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[redacted]

[redacted] He said that [redacted] had allegedly established this connection in Mexico and [redacted] and Gunderson were to travel to Mexico to arrange for funds to be handled through [redacted]. He added that other SEC employees introduced to him included [redacted]

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b7D

[redacted]

[redacted] He said that he then concluded that he would never get his money from SEC [redacted]

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b7C
b7D

[redacted]

[redacted] reviewed his SEC file and based on letters and notes he took during his association with the company, made the following comments:

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DL 196A-1701

[REDACTED]

[REDACTED]

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"Unicoop Trust" dealt through the Algemene Bank of
the Netherlands, 1017 H. L. Amsterdam, Netherlands
32 Vijzelsfraat.

[REDACTED]

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[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED] furnished xerox copies of the following listed
items:

1. [REDACTED]

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3. [REDACTED]

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DL 196A-1701

4.

A rectangular box with a black border, used for redaction of content.

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12.

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DL 196A-1701

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2-9-83

[redacted]
[redacted] telephone number [redacted] furnished the following information:

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[redacted]
[redacted] He advised that while at SII he met [redacted]
[redacted] and he also believes that Ted L. Gunderson - former Special Agent in Charge of the Federal Bureau of Investigation (FBI) and [redacted] were present on this occasion. [redacted]
[redacted] that SII had sources for large blocks of financing through European contact and through The Rosicrucian Trust. He said that they told him that SII acted as broker for the various clients needing funding for business and investment purposes, and that SII could provide the necessary collateral to back the loans and that the source for the collateral was an individual [redacted] He advised that this individual would earn commission points on the loans. [redacted]

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[redacted] Dekla International, Inc. (DII) was a subsidiary of SII and that both companies would form limited partnerships with the clients and would generally split the net profits 50/50. He said that they explained to him that [redacted] was lending his company name, DII, which was an export-import company, and that it was his understanding that DII did not actually have funds to loan, but that the main European source of funds was the "Unicoop Trust", Amsterdam.
[redacted]

Investigation on 1-26-83 at Dallas, Texas File # DL 196A-1721
by SA [redacted] cab . Date dictated 2-8-83

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DL 196A-1721

[REDACTED]

[REDACTED]

He stated that the [REDACTED] was signed by both [REDACTED] and Gunderson and that he did not [REDACTED]

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[REDACTED]

[REDACTED] He advised that DII had telephone number 214-691-2961 and the following listed corporate officers:

Chairman
Directors

[REDACTED]
Ted L. Gunderson

President
Vice President
Secretary
Treasurer
Vice President
Vice President

[REDACTED]

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[REDACTED] advised that during [REDACTED] his association with DII he never saw any signed or written requests for loans from the various clients. [REDACTED]

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[REDACTED]

[REDACTED] He stated that the way [REDACTED] explained their operation was that DII would first deal with the individual clients and decide if the client's package or business venture appeared to be sound.

DL 196A-1721

He said that if everything appeared to be sound from a business standpoint a limited partnership would be drawn up and filed with the Texas Secretary of State. He advised that next the client would be asked to setup a partnership bank account and obtain from the bank a fee consideration agreement and a remission letter. He advised that DII would then supply the collateral, probably in the form of treasury bills, and the bank in turn would issue a letter of credit and/or a promissory note to the lender's European bank who then would wire transfer the funds, less remissions, to the borrower's fiduciary bank which designates disbursements. [redacted] advised that during the time he spent at the offices of DII, the employees appeared to be actively calling possible sources of funds on behalf of the clients. He stated that in addition to the previously mentioned sources for funding, DII also allegedly was working with the Royal Bank of Canada, Toronto, Canada, in an effort to obtain funding.

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He advised that officers of DII would frequently meet with local bankers in an effort to setup fiduciary or "trustee" banks to handle the pending loans. He recalled that on one occasion [redacted]

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[redacted] he has never encountered a situation like DII in that the officials always insisted that they had access to treasury bills to be

DL 196A-1721

used as collateral, and who insisted that the reason no loans ever materialized was due to problems with either the lender or the "trustee" bank requirements regarding total commitments prior to any funds actually being transferred. He stated that SII failed to properly notify the Secretary of State's Office when it moved locations, and that to his knowledge DII never paid the \$12 State Business Permit Tax which needs to be paid by brokers or factors or persons who sell for another person valuable considerations; things such as promissory notes, monies or merchandise.

[REDACTED]

that DII currently owes him [REDACTED], and that he no longer is associated with any member of DII which to his knowledge is currently defunct for all intents and purposes. He stated that notes he maintained while associated with DII reflect the following:

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[REDACTED]

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[REDACTED]

[REDACTED] were Ted L. Gunderson - President,

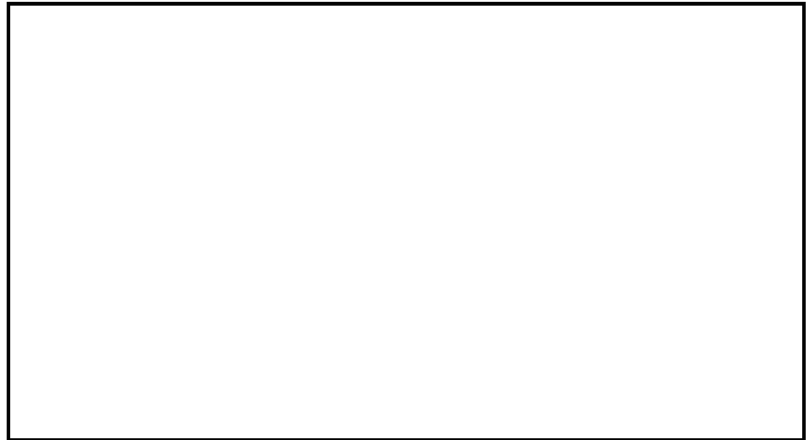
[REDACTED]

Gunderson and [REDACTED] signed a

[REDACTED]

DL 196A-1721

Miscellaneous
Undated Notes



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[redacted] allowed Special Agent [redacted] to examine his files of record concerning SII and DII, which reflected the following:

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Letter dated [redacted]

[redacted]
[redacted] received a check [redacted]
[redacted], which was returned marked "unpaid
due to non-sufficient funds". [redacted]
[redacted]

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DL 196A-1721

[redacted]
[redacted] makes
reference to a returned check from SII written on [redacted] in the
amount of [redacted] dated [redacted]
[redacted]

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[redacted]
[redacted]
[redacted] paid by check from SII
written on [redacted] and returned marked
"non sufficient funds".

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[redacted]
[redacted] makes reference to SII bad check [redacted]
[redacted]
[redacted]

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[redacted]
[redacted] paid by check
[redacted] due to [redacted]
for services. Both checks bounced.

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Brochure and information regarding the Coronado Company,
Inc., 4001 Indian School Road, Northeast, Suite 310, Albuquerque,
New Mexico, telephone 505-262-2351, and the name [redacted]
[redacted]

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[redacted]

The files also contained information regarding the
following listed limited partnerships all based on a 50/50 split
of profits:

DL 196A-1721

1. [redacted] Limited and DII,
general partner [redacted]
[redacted]
[redacted] unsigned and undated by parties
listed as Ted Gunderson - President, DII and [redacted]

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[redacted]
and execution of the limited partnership to be signed
by Ted L. Gunderson.

2. [redacted] Limited and DII - [redacted]
[redacted]

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3. [redacted] Limited and DII, dated [redacted]
[redacted] signed by [redacted]
[redacted] and Ted L. Gunderson
President, DII. [redacted]

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DL 196A-1721

4.

[REDACTED]

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[REDACTED] He advised that [REDACTED] and Gunderson traveled to Mexico City in an effort to set up the Dallas banking connection, but that about the same time the Mexican naturalization took place and the matter was dropped by DII.

5.

[REDACTED] Limited, general partner [REDACTED]
[REDACTED] signed by [REDACTED]
and Ted L. Gunderson - President, DII. [REDACTED]
[REDACTED]

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6.

[REDACTED] Limited, general partner [REDACTED]
[REDACTED] and DII, dated [REDACTED]
[REDACTED] and signed by [REDACTED] and Ted L.
Gunderson - President, DII. [REDACTED]
[REDACTED]

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7.

[REDACTED] Limited, general partners [REDACTED]
[REDACTED]
DII, dated and signed [REDACTED]
[REDACTED] and Ted L. Gunderson, [REDACTED]
[REDACTED]

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DL 196A-1721

8. [redacted] Limited, general partner [redacted]
[redacted]
[redacted] undated and unsigned by either
[redacted] or Ted Gunderson - President, DII, [redacted]
[redacted]

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9. [redacted] Limited, general partner [redacted]
[redacted]
DII, undated and unsigned by Ted Gunderson - President,
DII, [redacted]
[redacted]

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10. [redacted] Limited, general partner, [redacted]
[redacted] and
DII, dated [redacted] and signed by [redacted]
[redacted] and Ted L. Gunderson - President, DII. [redacted]
[redacted]

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11. [redacted] Limited, general partner
[redacted] and
DII, involving [redacted]
[redacted], undated and unsigned by either [redacted] or
Ted Gunderson - President, DII, [redacted]
[redacted]

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DL 196A-1721

12.

[redacted]
[redacted], and DII, undated and unsigned by [redacted]
[redacted] or Ted Gunderson - President, DII, [redacted]
[redacted]

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13.

[redacted]
[redacted] and DII, dated
[redacted] signed by [redacted] and [redacted]
[redacted]

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The file also contained unexecuted and undated Articles
of Incorporation of [redacted]

[redacted]

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[redacted]

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b7D

[redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/27/83

[redacted]
[redacted]
[redacted] telephone [redacted], furnished the following information when asked if he had ever had any association with Dekla International, Inc. (DII), or Sass International, Inc. (SII):

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In 1982, he represented clients who were seeking loan funds for certain projects. In that regard, he had contact with individuals from DII and other entities. No funding took place and to his knowledge, advance fees were not paid by his clients. However, he mentioned that such fees could have been paid by his clients without his knowledge. He knew of no requests for such fees.

In about [redacted] he was telephonically contacted by [redacted]. Although he had never met [redacted] had apparently heard of [redacted] abilities in handling international financial matters. [redacted]

[redacted]. The funds were to be used to [redacted]

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After confirming the existence of [redacted], he agreed to represent [redacted]. In [redacted] an individual named [redacted] from Texas appeared in San Bernardino and met [redacted] at the [redacted] allegedly had the capability to fund the [redacted] loan, but upon meeting him, [redacted] classified him as a "flake" and had no further dealings with him.

[redacted] cannot recall how [redacted] became known to him or who he represented.

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[redacted] advised he has a client trust account at the [redacted] and if the loan were to be funded, it would have been dispersed through this account.

Dallas 196A-1721

Investigation on 7/18/83 at San Bernardino, California File # Los Angeles 196A-2759by SA [redacted] /blc Date dictated 7/22/83b6
b7C

LA 196A-2759

Very shortly after [] left, he [] received a call from [] California, telephone [] advised that he could get the loan funded. He advised [] to have [] send a telex to the [] San Diego, attention [] International Division, and [] regarding certain details. He advised that [] would get an answer within 24 hours. [] then contacted [] and this telex was sent.

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The following day, [] called him and told him that he had just determined that the name [] was an []. Although [] had never met [] he had heard from other individuals that [] was known to be unable to fund loans and was possibly involved in fraudulent transactions. [] stated that because of this, [] should send the same telex to the []. This telex was sent, but nothing transpired. Two days later, [] again called him and told him to have [] send the same telex to the []. This also was done, but again nothing transpired.

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[] advised that none of the three banks responded to [] telexes, according to [].

He advised that he cannot recall how [] came into contact with him.

Later in the year, he obtained another client named []. This loan request [] was "packaged" by DII, 9400 North Central Expressway, Suite 313, Dallas. [] a representative of DII, instructed [] to call [] an agent to [].

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[] and determined that [] would be the lender in this transaction. []

However, when [] telephonically contacted [] this bank, in order to advise him that appropriate paperwork was being sent to him by [] received a letter via courier stating that the [] had not agreed to anything. [] advised that this ended that transaction.

- 3 -

LA 196A-2759

He advised he later heard that [] and [] operating a "placement firm or brokerage house" for IMU in Philadelphia, were being investigated by the FBI.

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[] advised that another transaction is currently taking place possibly involving DII. []

[]

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[] advised regarding the [] transaction, he represented other clients at that time as well who may have had contacts with some of the individuals mentioned. He advised he will identify all of these clients, and their addresses, for SA [] at a later time. He also advised that he will have pertinent documents copied from his files and will provide these to SA []

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/25/83

[redacted]
[redacted] telephone
[redacted], who was interviewed on July 18, 1983, by Special Agent [redacted] furnished certain documents for photocopying pertaining to Dekla International, Inc, (DII), and others, which were discussed during the previous interview. The documents are described as follows:

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b7D1. [redacted]
[redacted]2. [redacted]
[redacted]3. [redacted]
[redacted]b6
b7C
b7D4. [redacted]
[redacted]5. [redacted]
[redacted]6. [redacted]
[redacted]7. [redacted]
[redacted]Investigation on 8/19/83 at San Bernardino, California File # Dallas 196A-1721 Los Angeles 196A-2759by SA [redacted] /wjc Date dictated 8/19/83b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

LA 196A-2759
DL 196A-1721

Continuation of interview of

[Redacted]

Page 2

- 8.
- 9.
- 10.

[Redacted]

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 12/17/82

[redacted]
[redacted] advised as
follows:

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[redacted]
[redacted]

[redacted]

b6
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b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted] does not know the names of individuals
contacted by [redacted] nor does he know if money was obtained.

[redacted]

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[redacted]

[redacted] he did not want to be involved in the matter.. He
also sent a reply to [redacted] He provided a copy of that

Investigation on 12/14/82 at Tustin, California File # Los Angeles 196B-2759

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by SA [redacted] rs Date dictated 12/14/82

2
LA 196B-2759

[REDACTED]

[REDACTED] stated that he had no further contact from
[REDACTED] and [REDACTED] shortly after
[REDACTED]

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[REDACTED]

b6
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b7D

[REDACTED]

[REDACTED] advised he is [REDACTED]
and although he has talked to him on the telephone, has never
met him.

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[REDACTED] does not know anything about R.C. Investments
and has no knowledge of company structure or officers.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 7/15/83

[redacted] was interviewed at his office in the [redacted] in the presence of [redacted]. They were advised of the agent's official identity and that the purpose of the interview was to discuss his firm's dealings with Sass International Inc. and [redacted].

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[redacted] advised that he was familiar with the above names based upon legal work his firm had conducted for [redacted]. He noted that he was not at liberty to discuss the situation with the FBI citing the attorney-client privilege. He noted that the privilege attached to the client, not the attorney. [redacted]

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[redacted] further noted that, upon receiving either an oral or written release from [redacted] he would be willing to furnish a full and candid disclosure of his knowledge of this situation.

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Investigation on 7/14/83 at Century City, California File # Los Angeles 196A-2759

by SA [redacted] wfs Date dictated 7/15/83

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DL 196A-1721

The following investigation was conducted by Special Agent [redacted]

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AT DALLAS, TEXAS

On September 8, 1982, [redacted] Investigator, Comptroller of Currency, Washington, D. C., telephonically contacted Special Agent [redacted] Dallas FEDERAL BUREAU OF INVESTIGATION (FBI), and provided the following information:

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[redacted] stated he had recently received a telephone call from a [redacted] of the [redacted] Texas, telephone [redacted], who told him that a possible "Advance Fee" scheme was being perpetrated in Dallas. [redacted] requested FBI make contact with [redacted] for further details.

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Contact with [redacted] on September 8, 1982 revealed a [redacted]

[redacted] had made a loan request for [redacted]. This loan was to be secured by his inventory and to be used as working capital. [redacted] advised that when [redacted] came into the bank to negotiate this loan, he brought with him a loan commitment letter from DEKLA INTERNATIONAL for [redacted] at [redacted] for [redacted] years. This letter was signed by TED GUNDERSON as President of DEKLA INTERNATIONAL. [redacted] advised she is reporting this matter due to believing this is a start of an "Advance Fee" swindle. [redacted] advised that [redacted] the customer, asked [redacted] to sign the commitment letter to indicate a willingness to accept the [redacted] loan proceeds and to pay a [redacted] fee out of these proceeds to [redacted]. [redacted] advised she believes the [redacted] loan requested is an advance fee to be paid to DEKLA INTERNATIONAL for the [redacted] loan from DEKLA to [redacted].

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Later the same day, [redacted] telephonically contacted the writer and advised he has a situation regarding a very good customer of the bank, [redacted] telephone [redacted] which he wished to report to the FBI in the event criminal activity was involved. [redacted] advised [redacted] brought a letter of commitment to his bank from DEKLA INTERNATIONAL indicating DEKLA was to loan [redacted] and to pay a [redacted] fee to an attorney named [redacted] advised the

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[redacted] was to be transferred from a bank in Amsterdam, the Netherlands, to [redacted]. The proceeds were to be used to [redacted]

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[redacted] advised he feels there is something wrong with this transaction due to the amount of money involved and the commitment from DEKLA.

On September 8, 1982, [redacted] telephone number [redacted] telephonically advised the writer in conversation held by the writer, [redacted] and [redacted] who was on extension telephone, an associate of [redacted] had introduced him and [redacted] to an individual named [redacted]. During their conversation with [redacted] they [redacted]

[redacted] indicated he could arrange for such a loan and through subsequent negotiations, [redacted] met associates of [redacted] named [redacted] and TED GUNDERSON. [redacted] pointed out that these individuals formed a company known as DEKLA INTERNATIONAL with GUNDERSON being the president. Subsequently, a limited partnership was formed between [redacted] company, which is known as [redacted] and DEKLA INTERNATIONAL. The agreement was that DEKLA would provide the necessary funds of [redacted] for [redacted]

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[redacted] advised TED GUNDERSON signed the joint venture agreement for DEKLA INTERNATIONAL after having traveled from Los Angeles, California, to Dallas to meet with him. [redacted] advised he does not know the parts played by [redacted] and [redacted] however, would describe [redacted] as a "baracuda." [redacted] stated he believes [redacted] and [redacted]

[redacted] advised that another matter during his negotiations with DEKLA involved [redacted]. He advised he learned this [redacted] and that [redacted] is arranging for this loan as well, and planning to run this [redacted] through [redacted] account in [redacted] being transferred from Amsterdam. [redacted] advised he has not advanced any funds to this company to date with the exception of giving [redacted] for expenses which are to suppose to be repaid on [redacted]. [redacted] stated he is going to [redacted] office at [redacted] in Dallas, to pick up his [redacted] on Monday morning. [redacted] stated all he has given DEKLA to date to obtain his loan is the limited partnership agreement where DEKLA gets 50 per cent from [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/10/82

[redacted]
[redacted] accompanied
by [redacted] telephone number
[redacted] was advised of the identity of the interviewing Agent as
well as the fact they were being contacted due to a previous telephone
call from [redacted] stating that [redacted]

[redacted]
[redacted]
[redacted] explained that he had gotten the interviewing Agent's name from an
individual named [redacted] because according to [redacted] the FBI was
investigating Dekla and their activities. At this point, interviewing
Agent pointed out that currently the Dallas Division of the FBI is
conducting an investigation regarding [redacted] and Ted Gunderson,
both having been associated with Dekla in the past. However, inter-
viewing Agent only was responsible for investigating a matter concerning
[redacted]. Further, [redacted] were advised that
due to the association of [redacted] with Dekla, certain background infor-
mation would be requested of them. In regard to this matter, [redacted]
provided the following:

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[redacted]
[redacted] within a few weeks [redacted], Sass International changed its
name to Dekla International. [redacted] advised that the principals involved
in Dekla International were [redacted] Ted
Gunderson, [redacted] advised that
he believes that Dekla was in some sort of financing business, but
did not know the exact nature of the business. He advised that Dekla
had a large number of clients of an assorted nature, although could
not characterize them in any single class of people or business. [redacted]

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[redacted]
[redacted] further pointed out that Dekla hired [redacted]
[redacted] shortly after they moved in, and [redacted]
[redacted] with two worthless checks. [redacted] advised that [redacted]
[redacted] as well as [redacted] left [redacted]

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Investigation on 11/8/82 at Dallas, Texas File # 196B-1721
DL 196B-1701

by SA [redacted] /JFM/rfh Date dictated 11/10/82

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DL 196B-1701

[redacted] and never returned. He advised that the president of this company is and was at the time. [redacted] He stated that

[redacted]

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that he was going to California with Gunderson who was running for mayor of Los Angeles in that [redacted] was to [redacted] for Gunderson.

[redacted] stated that another individual named [redacted] [redacted] also worked around the Dekla office but never knew what his job was. He advised he has also disappeared from the scene.

[redacted]

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[redacted] was requested to advise interviewing Agent if in fact Dekla [redacted]

[redacted] advised he would keep interviewing Agent advised.

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FEDERAL BUREAU OF INVESTIGATION

2/11/83

Date of transcription

[redacted]
[redacted]
[redacted] Telephone Number [redacted], advised
SA [redacted] that Dekla International, Inc., (DII),
[redacted] and had obviously
abandoned the premises, [redacted]
[redacted]
[redacted]

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Based on the above information, SAs [redacted]
[redacted] and [redacted] retrieved several boxes which apparently
contained records of the company. These records were placed
in a locked room at the FBI Office, Dallas, for later detailed
reviewing.

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Investigation on 11/17/82 at Dallas, Texas File # DL 196A-1721

by SA [redacted] and [redacted] Date dictated 2/9/83
SA [redacted] RTR/saw

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/12/82

[redacted]
[redacted] Texas, telephone number [redacted] residence [redacted]
[redacted] telephone [redacted] was advised of the
identity of the interviewing Agent as well as the fact that the
investigation was being conducted regarding activities of a [redacted]
[redacted] and his association with Dekla International. In regard
to the matter being investigated, [redacted] provided the following:

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by [redacted] Dekla International, to [redacted]
[redacted]
[redacted] She said the explanation for the type of busi-
ness Dekla did, by [redacted] was that "we do loans that banks can't ordinarily
do". [redacted] advised she never knew exactly what kind of business
Dekla International was in, but saw many clients come and go through
this office. She advised that she saw one client, [redacted] many
times and that he came to the office [redacted] to see [redacted]
[redacted] Dekla International and another member of the company known
as [redacted]. She advised that she understood that [redacted] needed
to borrow [redacted] for his company, [redacted]
advised that the company was very unorganized and never seemed to be
going anywhere. She stated that [redacted]
[redacted]

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[redacted] at this time all the records of Dekla
International were still located at the offices of Shanley Oil Company
where they formerly established their business. [redacted] advised she
knows very little about what actually went on at Dekla International
but would be glad to answer any questions regarding this organization
in the future if other needs for her testimony arise.

Investigation on 11/8/82 at Dallas, Texas File # 196B-1721
DL 196B-1701
by SA [redacted] JFM/rfh Date dictated 11/10/82

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DL 196A-1721

By communication dated September 22, 1983, the Los Angeles Division advised as follows:

On September 15, 1983, [redacted] Mitsubishi Bank, Los Angeles, provided documents indicating that [redacted] were doing business as [redacted]

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[redacted] The documents, dated in July, indicated [redacted] was involved in five billion dollar loans involving various companies and persons in Singapore. Mitsubishi's Singapore and Los Angeles offices are mystified by references to their banks in these documents.

Los Angeles notes that [redacted] was accompanied by [redacted], on unknown business in [redacted] and [redacted] United States during the early months of 1983.

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 9/30/82

On September 22, 1982 [redacted]
[redacted] telephone number [redacted] Texas furnished
the following information:

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[redacted] advised that he currently owns and operates
[redacted] area known as [redacted]
[redacted]

[redacted] advised that he met both [redacted]
and [redacted] around [redacted]
[redacted]

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[redacted] He said that at the time
[redacted] knew of his, [redacted] business dealings and that he
needed additional financing to continue his ventures. He
stated that [redacted] previously informed [redacted] of this need and when
[redacted] informed [redacted] that he could probably arrange for the
financing, [redacted] arranged for them to meet.

He advised that [redacted] explained to him that he was
[redacted] of Sass International (SI), Incorporated,
that [redacted] (ph) was [redacted] and that the company
was located at 2500 Ferringon, Dallas, Texas. He stated that
[redacted] advised him that SI had a source for funding large loans
through a trust representative of "Unicop" which was the name of
the trust being operated through an international bank in Amsterdam
Holland. He said that [redacted]
[redacted] the initial contact with "Unicop". [redacted] advised
that he told [redacted] that he needed about [redacted] dollars to
finance [redacted]
[redacted] and that [redacted] initially indicated that he could arrange
for the loan at [redacted] percent interest over a [redacted] year period. He
said that [redacted] told him that his, [redacted] commission for setting
up the loan would come from "Unicop".

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[redacted] advised that he maintained contact with [redacted]
for the next few weeks and that [redacted] informed him that he was still

Investigation on 9/22/82 at Arlington, Texas File # Dallas 196A-1721

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by SA [redacted] jm Date dictated 9/22/82 *[initials]*

DL 196A-1721

working on the overseas source for the large funding. He recalled that on one occasion he went to the SI office and [] introduced him to [] (ph) who he described as being an associate.

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He stated that [] then contacted him and stated that it would be necessary to establish a [] foreign company in Holland through which to funnel the [] dollars from the trust fund at the bank in Amsterdam to JM in the United States. He said that [] never asked him for a financial statement and that when he asked [] about this [] told him that Ted Gunderson, a former Special Agent in Charge (SAC) with the Federal Bureau of Investigation in both Dallas and Los Angeles, California, and at one time a prime candidate to become Director of the Federal Bureau of Investigation, had a security business in Los Angeles and that he [] would be "checked out" by Gunderson. He advised that [] informed him that an advance fee was needed to handle the various expenses involved in setting up the foreign company in Holland. He advised that on [] in the amount of [] payable to SASS, signed [] and written on his [] account at the [] and gave the check to []. He said that [] then told him that the funding could be available within two weeks or it could possibly take as long as three months. He stated that to the best of his knowledge, Gunderson was not an officer of SI at that time as [] told him that Gunderson was also seeking some funding through SI.

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He advised that a few weeks later, [] contacted him and said that there had been a change in plans and that SI planned to move a large block of money from Holland to California and that his, [] portion would be included in the money brought into California. He said that [] told him that therefore it would not be necessary for [] to establish a company in Amsterdam, nor would [] need an established bank account in Amsterdam.

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He advised that he subsequently talked with [] telephone, possibly while [] was [] and that [] then informed him that he had determined that []

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[] and that another source, which already had funds in the United States, had been developed and that SI would have access to these funds in the near future.

[] advised that during early August, 1982, SI moved their location to the Glen Lake Towers on Central Expressway, Dallas, Texas, about this same time and changed their name to Dekla International (DI), Incorporated. He recalled that it was about this same time that he was first personally introduced to Gunderson and he stated that Gunderson

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DL 196A-1721

was introduced to him as being the president of SI. He said that he also met [redacted] who was described to him as being the [redacted] of SI.

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He stated that his verbal discussions with [redacted] continued and that [redacted] told him that he wanted [redacted]

[redacted] agreed for [redacted] to receive fifty percent of the net proceeds [redacted]. He advised that [redacted] then suggested that they form a separate limited partnership between [redacted] and DI.

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He advised that [redacted] offered to return the [redacted] advance fee because [redacted] (ph) had not provided the necessary proof of collateral reference the [redacted] dollar loan from Amsterdam. He said that [redacted] had allegedly been working with the trust in Amsterdam and since this deal fell through the [redacted] would not be needed for expenses as originally expected. He advised that [redacted] informed him that the "Advance Fee" money should be in shortly and that when it came in he, [redacted] would return it to him.

[redacted] advised that on [redacted] a limited partnership was formed between [redacted] and DI following several days of [redacted]

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[redacted] Gunderson and [redacted]. He stated that the name of the partnership was [redacted] and the purpose of the partnership was [redacted]. He stated that the limited partner, DI, was to receive fifty percent of the net profits and that Ted L. Gunderson signed the Agreement of Limited Partnership and The Certificate of Limited Partnership as president of DI.

[redacted] advised that at about this same time [redacted]

He said that [redacted] told him the money would be available within the next few days.

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He said that [redacted] told him that he desired his, [redacted]

He stated that those present at the meeting besides himself and [redacted] included the following:

[redacted]

DL 196A-1721

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[REDACTED]

[REDACTED] He advised that [REDACTED] was seeking [REDACTED] dollars additional financing to continue the project. He stated that at the conference [REDACTED] suggested that a [REDACTED] dollar block of money which he, [REDACTED] had access to be funneled through [REDACTED] since a limited partnership had already been established and the paperwork could be handled within the next few days. He advised that he agreed to this proposal. [REDACTED]

[REDACTED] He advised that [REDACTED] explained that the partnership would net about [REDACTED] dollars from the [REDACTED] dollars as the bulk of the money would be used to purchase United States Treasury Bills or other high interest paying securities to handle the debt service and to retire the note. He stated that the money was to be handled through the [REDACTED] bank account at [REDACTED] and [REDACTED] asked him to go to the bank and have a Fee Consideration Agreement signed by the bank. He advised that this agreement was to reflect the loan amount as [REDACTED] dollars and that upon receipt of the money the bank would pay [REDACTED] of the total amount to [REDACTED] Attorney at Law.

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He stated that on [REDACTED] informed him that he was going to California reference a banking

DL 196A-1721

transaction and that he would have the [] for him upon his return.

[] advised that on [] [] executed the Fee Consideration Agreement requested by []. He stated that the following morning [] telephoned him to advise that there was possibly a problem with the Fee Consideration Agreement which was executed the previous day. He said that [] informed him that the bank had another customer who came into the bank with a [] letter from DI for [] dollars and who wanted a bank loan of [] possibly to pay the "Advance Fee" on the large loan. He said that [] suspected a sham was involved and that the FBI Office at Dallas had been contacted regarding the matter. He said that he subsequently had a telephone discussion with Special Agent [] at the Dallas FBI Office.

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He advised that on [] he went to the office of DI and talked with [] who told him that []

[]

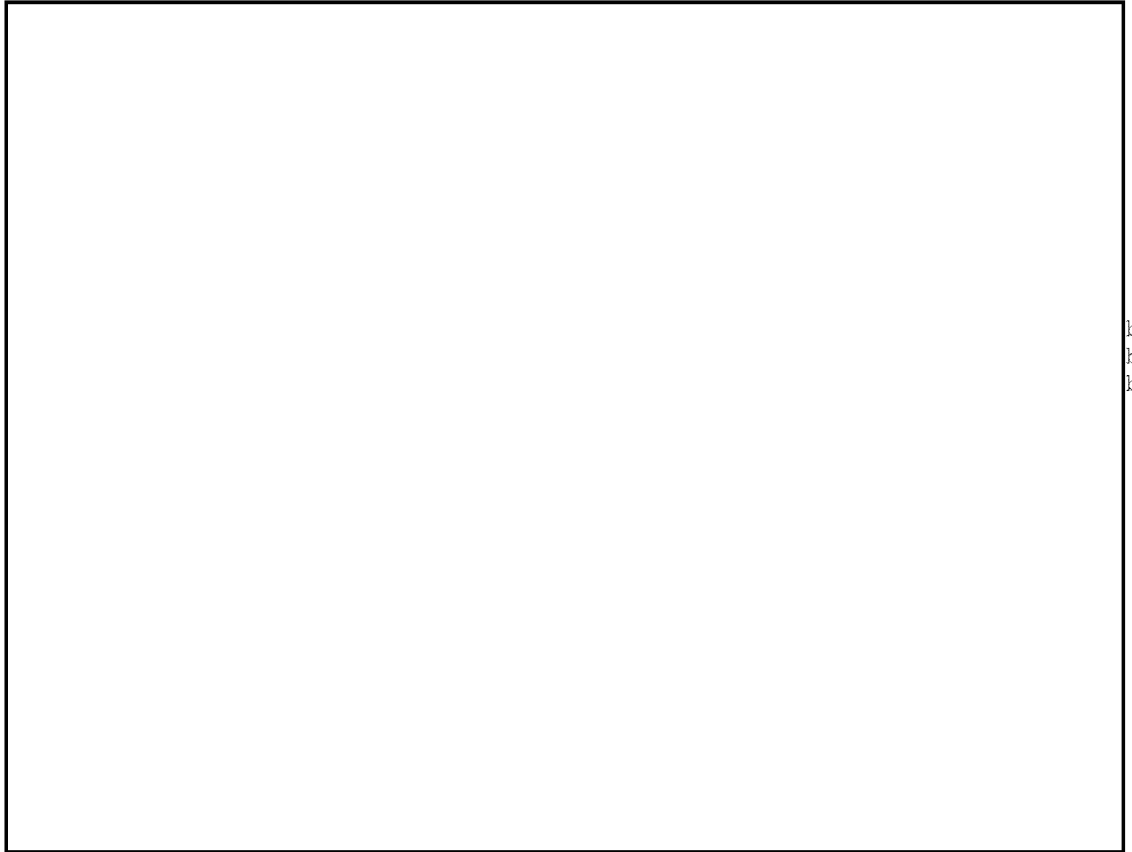
and that the bank should proceed with the transaction. [] advised that he had told his friend [] about being contacted by the FBI on []

[]

[] advised that he has had no contact with [] since [] and that he was still hopeful the loans as discussed with [] and [] associates would be forthcoming in the near future.

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[] provided a booklet entitled, Sass International, Incorporated regarding international trust loan procedures and sample forms and also xerox copies of the following listed items:



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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/20/83

[redacted] telephone number
[redacted], furnished the following information:

[redacted] advised that, to date, SASS International, Inc. (SII) has not provided him with funding for his business ventures, nor has SII returned the [redacted] which he paid to SII on [redacted]. He stated that as recent as [redacted] he was in contact with [redacted] concerning his funding and that [redacted] insured him that the funding was forthcoming, possibly within the week. He advised that [redacted] is currently residing [redacted] telephone number [redacted], and that [redacted] has indicated three different possible sources for the funding.

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[redacted] advised that during his dealings with SII during 1982, he possibly had some [redacted] telephone calls with [redacted]. He advised that logical telephone numbers he had access to during his dealings with SII included his residence telephone, [redacted]

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[redacted] the office telephone number of business associate [redacted] telephone number [redacted] and telephone number [redacted] which until [redacted] was a telephone number at [redacted]

Investigation on 1/18/83 at Arlington, Texas File # Dallas 196A-1721

by SA [redacted] /jep Date dictated 1/18/83

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/30/83

[redacted] came in to the Albuquerque Division of the Federal Bureau of Investigation, and advised that he

[redacted] advised he had [redacted]

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In a telephonic conversation with [redacted] he advised he would bring the original [redacted] paid to "S.I.I.", dated [redacted] when he came to the Albuquerque Office. [redacted] stated he would search his records and check with his accountant and bring it by. [redacted] was unable to locate the check [redacted] but stated he would bring it next week.

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[redacted] advised he met subject [redacted] [redacted] was representing Dekla Inc., a world wide company based in Holland. [redacted] was looking for and interested in companies that would supply new funding for [redacted] [redacted] advised [redacted] that a trust could be set up for [redacted] in Dekla Inc. In [redacted] traveled to Dallas, Texas, [redacted] and met with [redacted] and associate, [redacted] and [redacted] said they could provide long term financing for [redacted] company with "deal rates" through use of government or corporate bonds. [redacted] submitted an application to [redacted] and [redacted] then returned to [redacted] A short time thereafter, [redacted] was contacted by [redacted] about different funding. [redacted] advised [redacted] if [redacted] was submitted by [redacted] some immediate funding would be available to [redacted] and that the [redacted] was refundable to [redacted] if the deal did not go through. [redacted] then sent a check made out to "S.I.I." for [redacted] which was deposited in "S.I.I." account, but would be specifically paid only if completion of the transaction took place.

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[redacted] does not recall the attorney's name. [redacted] advised the subjects

[redacted] further advised that he does not know of any other victims.

196A-1721-

Investigation on 8/23/83 and 8/24/83 at Albuquerque, New Mexico File # 196A-536

by SA [redacted] : cad Date dictated 8/25/83

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/14/83

[redacted] National Bank,
[redacted], telephone number [redacted] furnished
the following information:

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[redacted] advised that on May 21, 1982, SASS International,
Incorporated (SII), 2500 Farington, Dallas, Texas 75207, opened
business checking account number [redacted] The names of individuals
listed to sign on the account included [redacted]

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He stated that the bank closed the account on
[redacted]

Investigation on 1/7/83 at Dallas, Texas File # DL 196A-1721

by SA [redacted] / lv Date dictated 1/7/83

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 3/12/84On November 17, 1982, [REDACTED]
[REDACTED]
[REDACTED], advised Special Agent
[REDACTED] that DEKLA INTERNATIONAL, INC. (DII), [REDACTED]
[REDACTED] obviously abandoned the
premises, leaving behind their company books and records. [REDACTED]
stated that these books and records were being discarded as trash
that date, and that the items had been placed in the public
hallway to be carried off by the building maintenance crew.b6
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b7DPortions of these records were retrieved by Special
Agent [REDACTED] and [REDACTED] which included the attached.b6
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Investigation on 2/28/84 at Dallas, Texas File # Dallas 196A-1721
by SA [REDACTED] /ear Date dictated 3/2/84

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PHENIX TRUST (West Samoa)
(First Pacific Int'l Bank
Western Samoa

Officers: Chairman of the Board --
President
Vice President
Secretary/Treasurer
General Manager

MERLIN ENTERTAINMENT CORPORATION (California Corporation)
17662 Irvine Blvd. Suite 6
Tustin, Ca. 92680

Officers: Chairman of the Board --
President --
Exec. Vice-President --
Secretary --

TEXAS

CALIFORNIA

INTERNATIONAL CORPORATION
(on Picture & Video Production Co.)
Farrington
s, Texas 75225

PASQUAL DEVELOPMENT
(Construction)

Owner:

Joint Venture -- Tanglewood

SASS ENTERTAINMENT CORPORATION
(Financing)
17662 Irvine Blvd, Suite 6
Tustin, Ca. 92680

Chairman of the Board:
President :
Exec. Vice-President :
Secretary/Treasurer :

Chairman of the Board:
President

Vice-President :

Secretary/Treasurer

General Manager

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TRUE WEST STUDIOS

ba

TRUE WEST PRODUCTIONS

(Producers of Western Features)

861 Seird Avenue

Hollywd, Ca. 90028

Chairm: of the Board:

Presidt :

Exec. 'ce-President :

Secret:y/Treasurer :

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/5/82

[redacted]
[redacted] business telephone
number [redacted] and residence at [redacted] telephone
number [redacted], furnished the following information:

[redacted] advised that during [redacted] he was seeking financing for a business project and learned through [redacted] friend, [redacted] that he [redacted] involved in setting up limited partnerships who might be able to handle the funding of the project. He said that [redacted] told him the name of the company was Dekla International (DI), Inc., and that DI obtained funding for private companies. [redacted]

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[redacted] stated that on [redacted] telephoned him and told him that the meeting had been arranged and that he was to go to the DI office located at 9400 North Central Expressway, Suite 314. He stated that when he arrived at the DI office [redacted] introduced him to [redacted] and to [redacted] of the company who handled [redacted]

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[redacted] and that he then explained the nature of his business to [redacted] He said that he told them that he was primarily [redacted]

[redacted] He advised that he needed funding for [redacted]

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[redacted] stated that he told them he needed [redacted] dollars for the total package and that they told him DI could handle the financing and that their source was an international trust account. He advised that [redacted] furnished him a Client's Application to fill out in order that DI could review the application and make a decision as to whether he qualified for the loan. He stated that they did not request any other data regarding him personally nor did they request any specific information concerning his company. He said that the application called for personal and business references, however, to his knowledge they were never contacted by DI. He

Investigation on 9/28/82 at Dallas, Texas File # Dallas 196A-1721

by SA [redacted] pla Date dictated 9/28/82

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advised that he returned the completed application to DI later that same evening and that he dated the application [redacted]

[redacted] advised that on [redacted] he met with [redacted] at DI and was told that the financial package he had requested had been approved. He said that [redacted] told him that DI would fund the project and that they needed to form a partnership agreement with DI receiving 50 percent of the net profit. He said that he agreed to forming a limited partnership with DI which would be drawn up by DI. He advised that [redacted] then provided him with a letter from DI, dated [redacted], which confirmed the terms and conditions of the loan and that a limited partnership was to be formed. He advised that the letter reflected the loan amount to be [redacted] dollars, at [redacted] percent interest for [redacted] years with the interest to [redacted]

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[redacted] He stated that the letter was signed by Ted L. Gunderson, President of DI. He recalled that during this visit to DI he observed an individual in the office who [redacted] said was Gunderson but he said they were never actually introduced. He added that the letter reflected that an escrow account would be opened at the Bank of America in California for funding the project.

[redacted] advised on [redacted] he met DI employee [redacted] (phonetic). [redacted] and on [redacted] he met [redacted] described as a white male approximately [redacted]. He stated that at about this same time he met DI employee named [redacted] whose last name was possibly [redacted] who told him that Gunderson was a former FBI official in Dallas. He said that on August 30, 1982, he telephoned the Dallas FBI Office and was advised by [redacted] that Gunderson was in fact a former FBI official.

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[redacted] advised that even though DI had approved him for a substantial loan he continued to seek the necessary funding through other means. He said that on [redacted] he met with [redacted] an officer [redacted] Dallas, and explained to her that he needed [redacted] to fund his [redacted]

[redacted] He advised that during this meeting he informed [redacted] of his efforts to obtain funding through DI and that [redacted] said that she had heard of such types of deals, however, to her knowledge none of the deals had been successful. He advised on [redacted] informed him that the bank had processed his loan application and that the bank had decided not to grant him the loan. He stated that at this same meeting another female bank officer was present and that this officer asked [redacted]

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him specific questions regarding his knowledge of DI. He said that based on instructions from DI he had taken a Fee Consideration Agreement letter to the bank which reflected that if the bank agreed to handle the escrow account reference the [redacted] dollar loan from DI, [redacted] percent of the total amount would be paid to [redacted]

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[redacted] He advised that the letter indicated that the [redacted] percent commission was to be forwarded through [redacted]

[redacted] He advised that the bank officers refused to do business with him on the DI deal stating that they needed more specific information regarding DI and they also pointed out that he, [redacted] did not even have an account at the bank.

[redacted] stated that on [redacted] he executed a Certificate of Limited Partnership and an Agreement of Limited Partnership with DI and that the name of the partnership was [redacted]. He said that the partnership called for DI to receive 50 percent of the net profits and that both documents were signed by [redacted] of DI. He advised that the documents were prepared by [redacted]

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He advised that on [redacted] told him that DI was working closely with [redacted] who was the [redacted] for the source of the funds which was a trust account. He stated that [redacted] was to act as the fiduciary bank for [redacted]. He said that at the direction of [redacted] he prepared a letter [redacted]

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He described [redacted] as a white male in his [redacted] pounds, with [redacted] hair; [redacted] as a white male, about [redacted] build with [redacted] hair and Gunderson as a white male in his fifties with slightly graying hair. He stated that [redacted]

[redacted] He advised that Gunderson apparently left Dallas during early September to return to the West Coast where he owns and operates an investigative firm.

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[redacted] provided xerox copies of the following listed items:

1. Client's Application for [redacted] dated [redacted]

2. Letter from Dekla addressed to [redacted]
dated [redacted] signed Ted L.
Gunderson, President, Dekla International,
Inc., Dallas, Texas.

3. Letter from [redacted]
Dallas, Texas, addressed to [redacted]
[redacted]

4. Certificate of Limited Partnership of [redacted]
[redacted], dated [redacted]
signed by [redacted]
[redacted]
Dekla International, Inc.

5. Agreement of Limited Partnership dated [redacted]
[redacted] signed by [redacted]
[redacted]
Dekla International, Inc.

6. Letter from [redacted]
[redacted] Texas, addressed to [redacted]
[redacted]
[redacted], signed by [redacted]
[redacted]

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FEDERAL BUREAU OF INVESTIGATION

1

1/27/83

Date of transcription

[redacted]
[redacted]
[redacted] telephone number [redacted] who resides at [redacted]
[redacted] telephone number [redacted] furnished the following information:

[redacted] advised that during [redacted] he was introduced to [redacted] SASS International, Inc. (SII) and Dkila Internacional, Inc., (DII), Glenn Lake Towers Building, 9400 North Central Expressway, Dallas. He stated that the introduction was made by [redacted]

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He advised that prior to meeting [redacted] told him that SII was involved in funding business ventures, that he was negotiating with SII for funding for [redacted] and that he felt very confident in SII. He said that he personally has some expertise in the [redacted]

He advised that he met [redacted] at SII and that they initially discussed [redacted] and had a general discussion regarding their goals and financial expectations. He stated that [redacted] explained that SII had access to large blocks of capital from [redacted] possibly others. He advised that [redacted] said that SII and DII had direct contact with the U. S. Representatives of these trusts and that there were no middlemen involved. He recalled that either [redacted] or other officials of SII informed him that these U. S. Representatives were [redacted]

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[redacted] He said that [redacted] mentioned that [redacted] was one of these representatives.

[redacted] advised that [redacted] told him that SII was going to fund [redacted]

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[redacted] He said that [redacted] informed him that SII and [redacted] were to form a limited partnership and that they would offer him a percentage of the profits for his services. He said that on this occasion he verbally agreed to offer his services.

Investigation on 1/20/83 at Dallas, Texas File # Dallas 196A-1721
by SA [redacted] Date dictated 1/20/83

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DL 196A-1721

He stated that he also informed [] that he knew of several potential business deals that he, [] could broker and that [] responded favorably to this suggestion. He advised that he and [] then arrived at an understanding as to how these deals could be divided.

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He said that their basic agreement was that []

He advised that on this first visit to SII he also was introduced to Ted Gunderson, President, DII, and [] [] also an officer of DII.

Dodd advised that a day or two later he returned to SII and met with []. He said that according to his notes this meeting took place at []. He stated that he and [] discussed the []

He recalled that commission percentages of []

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He advised that he and [] then discussed forming limited partnerships []

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He advised that []

DL 196-1721

[redacted] into his office and requested that [redacted] draft an Agreement of Limited Partnership between DII and [redacted]. He recalled that prior to concluding this meeting with [redacted]

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He advised that on or about [redacted], he had an occasion to be in [redacted]

[redacted] He advised that [redacted] had [redacted] initiate the Agreement of Limited Partnership. [redacted]

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[redacted] advised that around mid [redacted]

DL 196-1721

took over the management of DII and [] reportedly came from California. []

[] would give him one excuse after another. He said that [] often told him that the main problem was with the fiduciary banks that were to handle and disperse the funds. He advised that another employee of DII was [] who had local telephone number []

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[] He advised that [] told him that there had been some problems in getting the expected money into the U. S. banking system because the banking system really did not want foreign money coming into the U. S.

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[] stated that he and DII may have been involved in another limited partnership not previously mentioned but that he could not specifically recall it.

He advised that during one of his initial discussions with [] he was told that Gunderson was a former FBI official, and that Gunderson was in personal telephone contact with President Reagan about every ten days. []

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stated that [] then said that it would not be a problem for DII to check on the validity of the information and he called Gunderson into his office. He said that he then told Gunderson

DL 196-1721

this same information and that Gunderson said that he could check out the information within a day or so and that he would get back to him with an answer. He advised that Gunderson subsequently telephoned for him [redacted]

[redacted] that the information was valid. He said that in a subsequent personal conversation with Gunderson he thanked Gunderson for checking on the information and that either Gunderson [redacted] then told him that the information had been varified [redacted]

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[redacted] was exhibited pages one of eight and seven of eight of an Agreement of Limited Partnership between DII and himself and pages one of nine and seven of nine of an Agreement of Limited Partnership [redacted]

[redacted] DII, and himself and he advised that they appeared to be accurate copies of agreements he discussed with and/or executed with DII.

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[redacted] also advised that [redacted] dictated to him the following xeroxed letter which he had typed and forwarded to [redacted]

Letter attached hereto:

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 2/11/83

[redacted] [redacted] Telephone Number [redacted]
[redacted] furnished the following information:

[redacted] advised he is a [redacted] and that during the [redacted] he was interested in obtaining funding or financial backing of some sort to [redacted]

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[redacted] He stated he read an advertisement in "The Dallas Morning News" newspaper which had been placed by [redacted] regarding money to loan for business ventures. He said he contacted [redacted] and was subsequently referred to [redacted] of Dekla International, Inc., (DII), Glen Lake Towers, Dallas.

He advised he met with [redacted] around [redacted] and that after he explained his needs to [redacted] he was told by [redacted] that DII had sources for large sums of money in Europe and the money came from Zurich, Switzerland, through Germany, and eventually into the United States. He advised [redacted] explained to him that there would be points that had to be paid to obtain the money. He stated he informed Blair that he anticipated needing about [redacted]

[redacted] then told him that he may as well apply for [redacted] to insure that ample money was available for the project. He advised that [redacted] told him that the interest rate on such a loan would be [redacted] per cent with [redacted] due [redacted]. He said that [redacted] told him that DII would provide the necessary collateral to secure the loan but that he, [redacted] would be required to pay [redacted] in advance for processing the loan. He advised that he told [redacted] that he did not have the [redacted] and that [redacted] then said that he could pay [redacted] of the fee up front and the balance when the funding was obtained. He stated that he provided [redacted]

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[redacted] He stated [redacted] told him that DII would fund the project and [redacted] then introduced him to DII [redacted]. He advised [redacted] then explained to him the details of the Limited Partnership which was to be drawn up and signed by the parties involved. He added that while at DII he was introduced to another individual, possibly named [redacted]. He advised [redacted] also told him [redacted]

Investigation on 2/8/83 at Richardson, Texas File # DL 196A-1721

by SA [redacted] /saw [redacted] Date dictated 2/9/83

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DL 196A-1721

2

that the limited partnership would have to be signed by Ted Gunderson, President, DII. He said he never met Gunderson.

[redacted] advised that a couple of days later he returned to DII and reviewed a Limited Partnership Agreement which had been drawn up [redacted]

[redacted] He advised he has had no additional contact with any official at DII. He further advised he had no mail correspondence with DII nor were there any long distance telephone calls involved to his knowledge. He added he never paid DII the advance fee as requested by [redacted]

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1 - [redacted]
1 - FOF

Airtel

Unclass

3-20-84

Director, FBI (196-3895)

SAC, Dallas (196A-1721)

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b7C

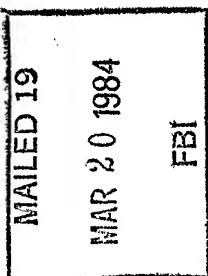
TED L. GUNDERSON, AKA TED GUNDERSON; [redacted]
[redacted]

DEKLA INTERNATIONAL, INC., 9400 CENTRAL EXPRESSWAY,
SUITE 314, DALLAS, TEXAS; FBW; ITSP; OO: DALLAS

Dallas is requested to provide FBIHQ with a prosecutive
report in captioned matter as soon as practical.

PWK:sm (5)

(Handwritten signature/initials)



196-3895-33

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. &
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

MAIL ROOM ☒

MAR 21 1984

Memorandum



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & _____
Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

To : Mr. Revell

Date 12/13/84

From :

Subject : TED L. GUNDERSON, AKA TED GUNDERSON; [REDACTED]

[REDACTED]; DBA-DEKLA
INTERNATIONAL, INC., 9400 CENTRAL EXPRESSWAY, SUITE 314,
DALLAS, TEXAS; FBW; ITSP; OO: DALLAS

PURPOSE: To provide an update of captioned matter in which former Special Agent in Charge Ted L. Gunderson is the subject of an Advance Fee/Fraud by Wire investigation.

RECOMMENDATION: None, for information only.

hsc
hsk
APPROVED:
Director _____
Exec. AD-Adm. _____
Exec. AD-Inv. _____
Exec. AD-LES _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Off. of Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____

DETAILS: Captioned investigation was instituted in September, 1982, based upon information obtained by the Comptroller of the Currency during an examination of the Allied Bank, Dallas, Texas, indicating that certain customers of the bank might be involved in a fraudulent Advanced Fee scheme. Subsequent investigation disclosed that allegedly fraudulent letters of loan commitment were being issued by subjects doing business as Delka International, Inc., (DII), of Dallas, Texas, in return for substantial advance fees. One of these commitment letters was signed by Ted L. Gunderson acting as President of DII.

1 - Mr. Revell

1 - [REDACTED]

hsc
GJL:hsc (7)

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1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]

3 MAY 9 1985

(CONTINUED - OVER)

hsc
2 JUL 10 1985

FBI/DOJ

[redacted] to Mr. Revell Memorandum
Re: TED L. GUNDERSON

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Investigation by the Dallas Division has developed evidence revealing that Gunderson is likely a co-conspirator and aider and abetter of captioned subjects.

In mid-March, 1984, a prosecutive report prepared by the Dallas Division regarding this matter was presented to the Assistant U. S. Attorney for the Northern District of Texas (AUSA, NDT). Following his review of the report, AUSA, NDT, advised that he would seek indictment of subjects for Fraud by Wire, Mail Fraud, and possibly Interstate Transportation of Stolen Property.

The Dallas Division advised on December 7th, 1984, that the AUSA, NDT has taken no additional steps toward prosecution in this matter since the summer of 1984. The AUSA has asked for no additional investigation and has advised that he is engaged in matters of greater priority at this time. However, the AUSA has advised that Gunderson will be prosecuted.

Memorandum



Exec AD Adm. _____
 Exec AD Inv. _____
 Exec AD LES _____
 Asst. Dir.: _____
 Adm. Servs. _____
 Crim. Inv. _____
 Ident. _____
 Insp. _____
 Intell. _____
 Lab. _____
 Legal Coun. _____
 Off. Cong. & _____
 Public Affs. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Telephone Rm. _____
 Director's Sec'y _____

To *0044* Mr. Revell

Date 9/18/84

From : *WJA* [Redacted]

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Subject : TED L. GUNDERSON, AKA TED GUNDERSON: [Redacted]

[Redacted] DBA DEKLA
 INTERNATIONAL, INC., 9400 CENTRAL EXPRESSWAY, SUITE 314,
 DALLAS, TEXAS; FBW; ITSP; OO: DALLAS

PURPOSE:

To provide an update of captioned matter in which former Special Agent in Charge Ted L. Gunderson is the subject of an Advance Fee/Fraud by Wire investigation.

RECOMMENDATION:

None, for information only.

APPROVED *0044*
 Director _____
 Exec. AD Adm. *0044* _____
 Exec. AD Inv. _____
 Exec. AD LES _____
 Laboratory _____
 Legal Coun. _____
 Off. of Cong. & Public Affs. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____

DETAILS:

Captioned investigation was instituted in September, 1982, based upon information obtained by the Comptroller of the Currency during an examination of the Allied Bank, Dallas, Texas, indicating that certain customers of the bank might be involved in a fraudulent Advanced Fee scheme. Subsequent investigation disclosed that allegedly fraudulent letters of loan commitment were being issued by subjects doing business as Dekla International, Inc., (DII), of Dallas, Texas, in return for substantial advance fees. One of these commitment letters was signed by Ted L. Gunderson acting as President of DII.

PWK: *td* (7)

1 - Mr. Revell
 1 - [Redacted]

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103
 JUN 3 1984

[redacted] to Mr. Revell Memorandum
RE: TED L. GUNDERSON

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Investigation by the Dallas Division has developed evidence revealing that Gunderson is likely a co-conspirator and aider and abettor of captioned subjects.

In mid-March, 1984, a prosecutive report prepared by the Dallas Division regarding this matter was presented to the Assistant U. S. Attorney for the Northern District of Texas (AUSA; NDT). Following his review of the report, AUSA, NDT, advised that he would seek indictment of subjects for Fraud by Wire, Mail Fraud, and possibly Interstate Transportation of Stolen Property. According to the Dallas Division, AUSA, NDT, has completed the compilation of a witness list for Federal grand jury testimony and during the week of September 2, 1984, met with the Dallas case Agent to discuss specific counts to be lodged against individual subjects. A total of 25 possible counts were identified with which Gunderson could be charged.

Memorandum



Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

To : Mr. Revell

Date 2/12/85

From :

Subject : TED L. GUNDERSON, AKA TED GUNDERSON;

DBA DELKA INTERNATIONAL, INC., 9400 CENTRAL EXPRESSWAY, SUITE 314, DALLAS, TEXAS; FBW; ITSP; OO: DALLAS

PURPOSE:

To provide an update of captioned matter in which former Special Agent in Charge Ted L. Gunderson is the subject of an Advance Fee/Fraud by Wire investigation.

RECOMMENDATION:

None, for information only.

DETAILS:

Captioned investigation was instituted in September, 1982, based upon information obtained by the Comptroller of the Currency during an examination of the Allied Bank, Dallas, Texas, indicating that certain customers of the bank might be involved in a fraudulent Advanced Fee scheme. Subsequent investigation disclosed that allegedly fraudulent letters of loan commitment were being issued by subjects doing business as Delka International, Inc., (DII), of Dallas, Texas, in return for substantial advance fees. One of these commitment letters was signed by Ted L. Gunderson acting as President of DII.

Investigation by the Dallas Division has developed evidence revealing that Gunderson is likely a co-conspirator and aider and abetter of captioned subjects.

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1 - Mr. Revell

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JUN 5 1985

[redacted] to Mr. Revell Memorandum
RE: TED L. GUNDERSON

During the week of February 4, 1985, a meeting was held between the Dallas Division and the United States Attorney (USA), Northern District of Texas (NDT), in an effort to resolve this case. The USA had this investigation reassigned to an Assistant United States Attorney (AUSA) whose workload was not as heavy as the prior AUSA; however, it was pointed out at this meeting that no prosecution would be undertaken or final prosecutive decision made for approximately two months because of the current workload in the NDT. The current AUSA did indicate to the Dallas Division that the case appeared to merit prosecution.

Memorandum



Exec AD Adm. _____
 Exec AD Inv. _____
 Exec AD LES _____
 Asst. Dir.: _____
 Adm. Serv. _____
 Crim. Inv. _____
 Ident. _____
 Insp. _____
 Intell. _____
 Lab. _____
 Legal Coun. _____
 Off. Cong. & Public Affs. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____
 Telephone Rm. _____
 Director's Sec'y _____

To : Mr. Revell

Date 6/21/85

From :

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Subject :

TED L. GUNDERSON. AKA TED GUNDERSON:

INTERNATIONAL, INC., 9400 CENTRAL EXPRESSWAY,
 SUITE 314, DALLAS, TEXAS; FBW; ITSP; OO: DALLAS

PURPOSE: To advise that the United States Attorney for the Northern District of Texas has declined to consider prosecution of former Special Agent in Charge Ted L. Gunderson for his activities in an Advance Fee/Fraud By Wire matter.

RECOMMENDATION: None, for information only.

APPROVED:
 Director _____
 Exec. AD-Adm. _____
 Exec. AD-Inv. _____
 Exec. AD-LES _____
 Adm. Servs. _____
 Crim. Inv. _____
 Laboratory _____
 Legal Coun. _____
 Off. of Cong. & Public Affs. _____
 Rec. Mgnt. _____
 Tech. Servs. _____
 Training _____

DETAILS: In September, 1982, the Dallas Division instituted a Fraud by Wire investigation into allegations that fraudulent letters of commitment were being issued through Dekla International of Dallas, Texas to finance speculative business ventures in the United States with overseas loans. These letters of credit were allegedly drawn on a bank in Amsterdam, The Netherlands and were obtained by paying advance fees to Dekla. No funding was ever obtained and seven victims lost approximately \$91,000.

GJL:hsc (7)

1 - Mr. Revell

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2 JUL 10 1985

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117 AUG 28 1985

FBI/DOJ

[redacted] to Mr. Revell Memorandum
RE: TED L. GUNDERSON, AKA TED GUNDERSON; ALLEN BLAIR

One of the commitment letters was signed by Ted Gunderson as president of Dekla International. Mr. Gunderson, a former SAC, was the acting president for approximately six weeks.

Investigation indicated that Gunderson participated in efforts to locate funding for clients through contacts with foreign financial sources, but no actual funding was ever obtained. It has been opined that Gunderson had been hired as a "front" to legitimize the operation. The Dallas Division advised FBIHQ in December, 1983, that the case against Gunderson appeared to be weak inasmuch as Gunderson was an officer of the enterprise for only six weeks, apparently did not receive any proceeds generated by the captioned fraud and possibly was unaware of any fraudulent activities on the part of other subjects.

On 6/14/85, [redacted] United States Attorney (USA) for the Northern District of Texas (NDT) forwarded a letter to the Dallas Division advising that, due to the amount of the loss, the relative weakness of the prosecutive evidence and the related strength of the defenses available, no prosecution would be undertaken against former SAC Gunderson. (It is to be noted that Friday, 6/14/85, was [redacted] final day as United States Attorney.)

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FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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Page 98 ~ Duplicate OF PAGE 74, SERIAL 19

Page 99 ~ Duplicate OF PAGE 75, SERIAL 19

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Page 166 ~ b6, b7C

Page 167 ~ b6, b7C

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Page 406 ~ b6, b7C, b7D
Page 407 ~ b6, b7C, b7D
Page 434 ~ b6, b7C, b7D